

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** May 21, 2002, at 9:36 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti - Arrived later
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Recording Clerk Donna Atwood
Condensing Clerk Denise Carmona

1.B. **INVOCATION** - Commissioner Roberts

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

2.A. **ADDITIONS, DELETIONS, SUBSTITUTIONS**

County Administrator Weisman noted the agenda changes as follows:

PAGE ITEM

11 3C-11

REVISED TITLE: Staff recommends motion to approve: a ~~\$124,207.37~~ \$120,792.83 Agreement with E.C. Driver & Associates, Inc. (ECD)... (Engineering)

30 3R-1

DELETED: a Contract for Consulting and Professional Services with Weniger Lazar Associates Inc. to provide each County employee with a detailed benefits presentation in conjunction with Transamerica Life Occidental Life Insurance. The contract shall commence on May 1, 2002 until December 31, 2002. There is no fiscal impact. (Further staff review) (ER&P)

36 4N

REVISED SUMMARY: On May 7, 2002, the Board of County Commissioners held first reading on this ordinance and directed staff to bring the ordinance forward for final adoption. The proposed changes include a requirement that the total membership represent labor (organized labor or trade association); financial (banking or similar institution or tax or financial professional, such as attorney, accountant or financial planner); commerce (business owner or representative or business organization representative); and low income or affordable housing advocates (resident of affordable housing, representative of non-profit organization that advocates on behalf of low-income persons for affordable housing or real estate professional specializing in affordable housing). The declaration of need for housing is revised from housing to affordable housing. A term limit of two (2) consecutive four (4) year terms is proposed as well as a limit of two (2) consecutive one (1) year terms for the Chairperson. All members must file full and public disclosure of their financial interest, substantially in the form of the disclosure required of elected public officials. Other proposed provisions address additional aspects of conflict of interest/disclosures, compliance with the Florida Sunshine Law, coordination with other housing

2.A. - CONTINUED

programs, grounds for removal of members, conduct of meetings, attendance at meetings and compliance with County purchasing policies. Countywide (TKF) (Co. Attorney)

PAGE **ITEM**
39 5A-7

ADD-ON & WAITING FOR BACKUP: Staff recommends motion to approve: settlement of the long-standing property dispute with Absolute, Inc. and West Peninsular Title Company, in the total amount of \$530,205. SUMMARY: The County has been in negotiations with Absolute, Inc. (Absolute) and West Peninsular Title Company (West Peninsular) for several years following litigation over title to strips of road right-of-way dedicated to the public by Palm Beach Farms Company in early 1900's. Under the terms of the proposed settlement, the County would pay only for parcels needed and/or occupied by the Engineering Department and the Parks & Recreation Department, but would acquire title to all property in Palm Beach County to which Absolute and/or West Peninsular have any ownership claim. Countywide (AJM) (Co. Attorney)

39 5B-1

ADD-ON: Staff recommends a motion to approve: a \$30,182.17 Agreement with Reynolds, Smith & Hills, Inc. (RSH) to provide professional engineering services required for Phase I on the I-95 and Central Boulevard Interchange Feasibility Study (Project). SUMMARY: This Agreement will provide the necessary professional engineering services to determine the acceptability and operational feasibility of the proposed interchange concept as required by the FDOT and FHWA for the Project. Palm Beach County's annual Minority/ Women Business Enterprise's (M/WBE) participation goal is 11.1%. Since this preliminary phase of the study requires services by RSH only, the M/WBE goals are expected to be met with Phase II services. This phase has a tight deadline, as there is an existing project currently moving through the approval process in Palm Beach Gardens that will need to address the ultimate right of way requirements. District 1 (PK) (Engineering)

43 6D-2

REVISED MOTION & TITLE: A) B).....

Reappoint (2): Requires Specific Qualifications

<u>Nominee</u>	<u>Requirement</u>	<u>Seat</u>	<u>Nominated By</u>
Jo-Anne Peck	Historic Architecture	1	Comms. McCarty & Roberts & <u>Marcus</u>
Helen Vogt Greene	Historian	2	Comms. McCarty & Roberts & <u>Marcus</u>

Appoint (2): Requires Specific Qualifications

<u>Nominee</u>	<u>Requirement</u>	<u>Seat</u>	<u>Nominated By</u>
Wendy L. Shay	Architectural Historian	3	Comms. McCarty & Roberts & <u>Marcus</u>
Friederike Mittner	Historic Architecture	4	Comms. McCarty & Roberts & <u>Marcus</u>

MOTION to adopt the agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 60. Commissioner Masilotti absent.

- 3. **CONSENT AGENDA** - See pages 3-45.
- 4. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 45-54.
- 5. **REGULAR AGENDA** - See pages 55-56.
- 6. **BOARD APPOINTMENTS** - See pages 56-59.
- 7. **STAFF COMMENTS** - See page 59.

8. **COMMISSIONER COMMENTS** - See pages 59-61.

9. **ADJOURNMENT** - See page 61.

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3. **CONSENT AGENDA**

INFORMATION: Commissioner Greene pulled item 3.H.13. from the consent agenda for discussion; see page 58.

MOTION to approve the consent agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Masilotti absent.

3.A. **ADMINISTRATION**

(CLERK'S NOTE: See page 39 for document R-2002-0694.)

3.A.1. **DOCUMENT R-2002-0695
(AMENDS R-2001-1918)**

RECEIVE AND FILE ORIGINAL EXECUTED AMENDMENT 1 TO AGREEMENT WITH IN THE PINES, INC., FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. APPROVED 5-21-2002

3.A.2.

a. **DOCUMENT R-2002-0696**

RECEIVE AND FILE ORIGINAL EXECUTED NORTH COUNTY GENERAL AVIATION AIRPORT THANGAR LEASE AGREEMENT WITH JAMES SELWAY. APPROVED 5-21-2002

b. **DOCUMENT R-2002-0697**

RECEIVE AND FILE ORIGINAL EXECUTED NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH LARRY CARPENTER. APPROVED 5-21-2002

3.A.3.

a. **DOCUMENT R-2002-0698**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 01-01018-000 WITH THE KING'S ACADEMY, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

b. **DOCUMENT R-2002-0699**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 01-01080-000 WITH ANNA E. SNAPP FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

3.A.3. - CONTINUED

c. DOCUMENT R-2002-0700

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 03-01014-000 WITH GATOR FARMS, INC. (RECLAIMED), FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

d. DOCUMENT R-2002-0701

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 03-01012-000 WITH GATOR FARMS, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

e. DOCUMENT R-2002-0702

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 05-01047-000 WITH VILLAGES OF WINDSOR BY ANSCA HOMES, LLC, FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

f. DOCUMENT R-2002-0703

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 01-01082-000 WITH KELLY TRACTOR CO FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

g. DOCUMENT R-2002-0704

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 02-01050-000 WITH LANCE S UHLEY, TRUSTEE, FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

h. DOCUMENT R-2002-0705

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 02-01051-000 WITH MARTHA S. ESKUCHEN, TRUSTEE, FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

i. DOCUMENT R-2002-0706

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 01-01079-000 WITH DON RAMON II CORPORATION FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

j. DOCUMENT R-2002-0707

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 09-01028-000 WITH JOHN A. SCHMIDT, AND DELRAY LINTON ASSOCIATES, LLC, FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

k. DOCUMENT R-2002-0708

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 02-01047-000 WITH VINCENT DISISTO AND MARIA DISISTO FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

3.A.4.

a. DOCUMENT R-2002-0709
RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH COMPASS, INC., FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

b. DOCUMENT R-2002-0710
RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

c. DOCUMENT R-2002-0711
RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC., FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

d. DOCUMENT R-2002-0712
RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH FLORIDA HOUSING CORPORATION FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

e. DOCUMENT R-2002-0713
RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH GRATITUDE GUILD, INC., FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

f. DOCUMENT R-2002-0714
RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH HAITIAN CENTER FOR FAMILY SERVICES, INC., FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

g. DOCUMENT R-2002-0715
RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

h. DOCUMENT R-2002-0716
RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH PALM BEACH COUNTY HEALTH CARE DISTRICT FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

3.A.4. - CONTINUED

i. DOCUMENT R-2002-0717

RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH PALM BEACH COUNTY HEALTH DEPARTMENT FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

j. DOCUMENT R-2002-0718

RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH TREASURE COAST HEALTH COUNCIL, INC. (CARE COUNCIL SUPPORT), FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

k. DOCUMENT R-2002-0719

RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH TREASURE COAST HEALTH COUNCIL, INC. (OUTPATIENT PRIMARY MEDICAL), FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

l. DOCUMENT R-2002-0720

RECEIVE AND FILE A RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH WESTERN PALM BEACH COUNTY MENTAL HEALTH CLINIC, INC., FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 5-21-2002

**3.A.5. DOCUMENT R-2002-0721
(AMENDS R-2001-0579)**

REINSTATEMENT AND FIRST AMENDMENT TO GRANT AGREEMENT WITH THE BUSINESS LOAN FUND (BLF) OF THE PALM BEACHES, INC. THIS EXTENSION SHALL AMEND THE EXPIRATION DATE FROM APRIL 16, 2002, TO SEPTEMBER 30, 2002. NO ADDITIONAL FUNDS ARE NEEDED. APPROVED 5-21-2002

3.A.6. RESOLUTION R-2002-0722

RESOLUTION AUTHORIZING THE SUBMITTAL OF A RURAL BUSINESS ENTERPRISE GRANT (RBEG) APPLICATION IN THE AMOUNT OF \$120,000 TO THE U.S. DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT, AND TO ACCEPT THE RBEG UPON SAID GRANT BEING AWARDED TO THE COUNTY FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE TO SMALL AND EMERGING BUSINESSES IN THE GLADES AREA. ADOPTED 5-21-2002

CONSENT AGENDA - CONTINUED

3.B. CLERK

3.B.1.

WARRANT LIST DATED MAY 17, 2002. APPROVED 5-21-2002

Computer checks	\$16,823,478.10
Wire transfers	21,566,612.62
Manual checks	195,845.16
EFT transfer	<u>3,080,673.85</u>
	\$41,666,609.73

3.B.2.

MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACT LIST SIGNED BY THE PURCHASING DIRECTOR TOTALING \$1,779,250.33:

a.

TERM CONTRACT WITH 54 PRE-QUALIFIED VENDORS FOR \$720,000 FOR PURCHASE OF TRANSIT COACH PARTS FROM JUNE 24, 2002, THROUGH JUNE 23, 2003. APPROVED 5-21-2002

b.

TERM CONTRACT WITH E. J. WARD, INC., FOR \$134,000 TO UPGRADE FUEL SYSTEM O.E.M. PARTS FROM AUGUST 8, 2002, THROUGH AUGUST 7, 2003. APPROVED 5-21-2002

c.

DOCUMENT R-2002-0723

PURCHASE ORDER WITH JOHN DEERE COMPANY FOR \$272,575.33 FOR PURCHASE OF VARIOUS TRACTORS AND MOWERS FROM ORANGE COUNTY SCHOOL BOARD. APPROVED 5-21-2002

d.

RENEWAL OF TERM CONTRACT WITH SYNAGRO SOUTHEAST, INC., FOR \$297,675 FOR HAULING AND DISPOSING OF SEWAGE SLUDGE FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 5-21-2002

e.

TERM CONTRACT WITH HUGHES SUPPLY, LION PLUMBING, PB PLUMBING, PLUSCO SUPPLY, AND J. A. SEXAUER FOR \$355,000 FOR PLUMBING PARTS AND FIXTURES FROM MAY 31, 2002, THROUGH NOVEMBER 30, 2003. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

3.B.4.

DOCUMENT R-2002-0724

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING MARCH 2002. APPROVED 5-21-2002

a.

THE FOLLOWING JOB ORDER CONTRACTS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT PROGRAM DURING MARCH 2002:

(1)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-067 WITH H.A. CONTRACTING CORPORATION FOR \$62,002.53 TO PROVIDE INTERIOR RENOVATIONS FOR THE SHERIFF'S OFFICE FIRST FLOOR NORTHWEST RENOVATIONS PROJECT. APPROVED 5-21-2002

(2)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-072 WITH H.A. CONTRACTING CORPORATION FOR \$44,875.92 TO INSTALL GUTTERS WITH DOWNSPOUTS, RETROFIT APPARATUS BAY, ADD TWO FIRE EGRESS DOORS AND A 75-GALLON DAY-TANK FOR GENERATOR, AND CORRECT MISCELLANEOUS CODE VIOLATIONS FOR FIRE STATION 21 - CORRECT DEFICIENCIES PROJECT. APPROVED 5-21-2002

(3)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-093 WITH H.A. CONTRACTING CORPORATION FOR \$90,754.49 TO REPAIR CRACKS IN CONCRETE DECKS AROUND THE POOL AND TO APPLY A COOL DECK TOPPING FOR THE LAKE LYTAL COOL DECK PROJECT. APPROVED 5-21-2002

(4)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-094 WITH H.A. CONTRACTING CORPORATION FOR \$15,953.49 TO INSTALL TWO MAIN DISCONNECT SWITCHES, PROVIDE 13 NEW STAINLESS STEEL TRANSFORMERS, AND TO INSTALL GALVANIZED PIPE RACK FOR THE LAKE LYTAL PARK POOL CONSTRUCTION MODIFICATIONS PROJECT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(5)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-100 WITH H.A. CONTRACTING CORPORATION FOR \$6,160.73 TO PROVIDE AND INSTALL AN EXTERIOR SECURITY WINDOW FOR THE PALM BEACH INTERNATIONAL AIRPORT CUSTOMS FACILITY EXTERIOR SECURITY WINDOW PROJECT. APPROVED 5-21-2002

(6)

(AMENDS R-2001-0926)

JOB ORDER CONTRACT 2002-102 WITH H.A. CONTRACTING CORPORATION FOR \$14,745.98 TO CONSTRUCT A DUMPSTER ENCLOSURE, ADD AN EXIT DOOR FOR THE APPARATUS BAY, REPLACE A WINDOW, AND CORRECT MISCELLANEOUS CODE VIOLATIONS FOR THE FIRE STATION 52 - CORRECT DEFICIENCIES 2002 PROJECT. APPROVED 5-21-2002

(7)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-103 WITH H.A. CONTRACTING CORPORATION FOR \$460.57 TO ENLARGE A SHED FOR THE ROAD AND BRIDGE WAREHOUSE - ENLARGE SHED PROJECT. APPROVED 5-21-2002

(8)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT 2002-106 WITH H.A. CONTRACTING CORPORATION FOR \$51,651.74 TO REPLACE THE EXISTING OFFICE MODULAR, INCLUDING ELECTRICAL, WATER, AND SEWER APPARATUS, AT THE GLADES PIONEER PARK - MODULAR REPLACEMENT PROJECT. APPROVED 5-21-2002

(9)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT 2002-085 WITH HOLT CONTRACTORS, INC., FOR \$21,953.27 TO INSTALL VENTILATION FOR THE SOUTH COUNTY AQUATIC-CONCESSION VENTILATION PROJECT. APPROVED 5-21-2002

(10)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2001-185 WITH MASTER CONTRACTORS, INC., FOR \$66,576.06 FOR ROOF REPAIRS/REPLACEMENT AND SANITARY SEWER CONNECTION FOR THE SOUTHWINDS GOLF COURSE - MAINTENANCE BUILDING REPAIRS PROJECT. APPROVED 5-21-2002

(11)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-066 WITH MASTER CONTRACTORS, INC., FOR \$4,608.82 TO REPLACE DOUBLE DOORS ON THE ENTRANCE FOR THE MOUNTS BUILDING - REPLACE DOORS PROJECT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(12)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-091 WITH MASTER CONTRACTORS, INC., FOR \$29,484 TO CORRECT PRIORITY B DEFICIENCIES, REPLACE APPARATUS BAY DOORS, RENOVATE THE REST ROOM, AND CORRECT VARIOUS MINOR CODE VIOLATIONS AT FIRE STATION 11 - CORRECT DEFICIENCIES PROJECT. APPROVED 5-21-2002

(13)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-96 WITH MASTER CONTRACTORS, INC., FOR \$31,900.65 TO REPLACE THE STORAGE CONTAINERS WITH STORAGE SHEDS FOR THE FIRE-RESCUE BUILDING 504 - REPLACE CONTAINERS/STORAGE SHEDS PROJECT. APPROVED 5-21-2002

(14)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-097 WITH MASTER CONTRACTORS, INC., FOR \$10,096.26 TO REPLACE TWO STORAGE CONTAINERS WITH TWO ALUMINUM SHEDS FOR THE FIRE STATION 42 - STORAGE SHED PROJECT. APPROVED 5-21-2002

(15)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-098 WITH MASTER CONTRACTORS, INC., FOR \$45,658.29 TO INSTALL ROOF, PAINT INTERIOR AND EXTERIOR, INSTALL DURA QUARTZ FLOORING, REPLACE FIXTURES, AND MODIFY BUILDING TO COMPLY WITH AMERICANS WITH DISABILITIES ACT FOR THE JOHN PRINCE PARK - LAKE OSBORNE REST ROOM RENOVATION PROJECT. APPROVED 5-21-2002

(16)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-099 WITH MASTER CONTRACTORS, INC., FOR \$89,173.70 TO ADD OFFICE SPACE, PROVIDE ELECTRICAL OUTLETS/LIGHTING, INSTALL DURA QUARTZ FLOORING AND AN AIR-CONDITIONING UNIT FOR JOHN PRINCE PARK - LAKE OSBORNE PAVILION/NEW SHERIFF'S OFFICE PROJECT. APPROVED 5-21-2002

(17)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-101 WITH MASTER CONTRACTORS, INC., FOR \$5,097.61 TO PROVIDE A STORAGE SHED FOR THE NURSERY FOR THE ENVIRONMENTAL RESOURCES MANAGEMENT - STORAGE SHED PROJECT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(18)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT 2002-107 WITH MASTER CONTRACTORS, INC., FOR \$11,212.56 TO REPAIR/REPLACE ONE PAVILION ROOF AND ONE REST ROOM ROOF FOR THE MORIKAMI PARK - ROOF REPAIR PROJECT. APPROVED 5-21-2002

(19)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT ORDER 2002-109 WITH MASTER CONTRACTORS, INC., FOR \$18,048.89 TO REPAIR/REPLACE ONE PAVILION ROOF FOR THE LAKE LYTAL PARK - ROOF REPAIR PROJECT. APPROVED 5-21-2002

b.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING MARCH 2002:

(1)

(AMENDS R-2001-0061)

CHANGE ORDER 5 TO CONTRACT WITH ARBOR TREE & LAND, INC., FOR \$7,350.00 TO DEMOLISH STRUCTURE, CLEANUP, AND HAUL DEBRIS AND SOD LOTS PLUS WORK PERMITS FOR THE PALM BEACH INTERNATIONAL AIRPORT DEMOLITION OF RESIDENTIAL HOMES PROJECT. ORIGINAL CONTRACT AMOUNT \$727,121.40) APPROVED 5-21-2002

(2)

(AMENDS R-2001-1990)

CHANGE ORDER 4 TO CONTRACT WITH ASPHALT CONSULTANTS, INC., FOR \$8,395.50 TO REMOVE DRAINAGE AND INSTALL SAND/CEMENT RIP RAP HEADWALL, GUARDRAIL, AND GUARDRAIL END TREATMENTS, PLUS A 4-DAY TIME EXTENSION FOR THE ROEBUCK ROAD AND LOXAHATCHEE RIVER ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$620,737.50) APPROVED 5-21-2002

(3)

(AMENDS R-2000-1873)

CHANGE ORDER 6 TO CONTRACT WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$9,275.32 TO PROVIDE CONTINUOUS CABLE FROM TOP OF MONOPOLE TO INTERIOR BUILDING TERMINATION, MOVE EXHAUST FAN, AND PROVIDE KNOX BOX AND POST INDICATOR VALVE FOR THE FIRE STATION 56 LOGGER'S RUN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,364,000.00) APPROVED 5-21-2002

3.B.4.b. - CONTINUED

(4)

(AMENDS R-2000-1873)

CHANGE ORDER 7 TO CONTRACT WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$9,486.51 FOR MISCELLANEOUS ELECTRICAL, DOORBELL SYSTEM, ALARM SYSTEM, HEAT DETECTORS, TELEPHONE OUTLETS, AND SIGNLIGHTING FOR THE FIRE STATION 56 LOGGER'S RUN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,364,000.00) APPROVED 5-21-2002

(5)

(AMENDS R-2000-2056)

CHANGE ORDER 2 TO CONTRACT WITH RPM GENERAL CONTRACTORS, INC., FOR \$6,665.41 TO PROVIDE ELECTRICAL POWER FOR OVERHEAD DOOR, CONSTRUCT A MASONRY CHASE FOR REFRIGERATION, AND PROVIDE A SECOND ICE MAKER FOR THE STOCKADE KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,475,700.00) APPROVED 5-21-2002

(6)

(AMENDS R-2000-2056)

CHANGE ORDER 3 TO CONTRACT WITH RPM GENERAL CONTRACTORS, INC., FOR \$7,451.78 FOR PRIMUS HARDWARE, EXTERIOR SECURITY LIGHTS, AND EXTERIOR CONCRETE WALK AND RAILINGS FOR THE STOCKADE KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,475,700.00) APPROVED 5-21-2002

(7)

(AMENDS R-2000-2056)

CHANGE ORDER 4 TO CONTRACT WITH RPM GENERAL CONTRACTORS, INC., FOR \$4,968.90 FOR FLOORING CHANGE, MOISTURE BARRIER COATING, VINYL COMPOSITION TILE, AND CONCRETE SEALER FOR THE STOCKADE KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,475,700.00) APPROVED 5-21-2002

(8)

(AMENDS R-99-789-D)

CHANGE ORDER 9 TO CONTRACT WITH GOLDEN EAGLE ENGINEERING CONTRACTORS, INC., FOR \$3,900.97, THE REVISED COST FOR ADJUSTING THE UNKNOWN BURIED DRAINAGE STRUCTURE AT THE LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,352,702.80) APPROVED 5-21-2002

(9)

(AMENDS R-2000-2056)

CHANGE ORDER 6 TO CONTRACT WITH RPM GENERAL CONTRACTORS, INC., TO DEDUCT COST OF \$314,692.28 FOR KITCHEN EQUIPMENT TO ALLOW THE COUNTY TO GET A SALES TAX EXEMPTION FOR THE STOCKADE KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,475,700.00) APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

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3.B.4.b. - CONTINUED

(10)

(AMENDS R-2001-1338)

CHANGE ORDER 2 TO CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION, INC., FOR \$451.00 TO RELOCATE FIRE HYDRANT FOR THE COCONUT ROAD STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$199,630.70) APPROVED 5-21-2002

(11)

(AMENDS R-2001-0529)

CHANGE ORDER 4 TO CONTRACT WITH DOUGLAS N. HIGGINS, INC., FOR A REDUCTION OF \$5,426 BY ADDING/CHANGING/DELETING PVC WATER MAIN. (ORIGINAL CONTRACT AMOUNT, \$484,845) APPROVED 5-21-2002

(12)

(AMENDS R-2001-1127)

CHANGE ORDER 4 TO CONTRACT WITH RIO-BAK CORPORATION FOR \$2,964.00 TO INSTALL SOD ALONG NEW CONSTRUCTION FOR EROSION CONTROL FOR THE HATCHER ROAD AT STATE ROAD 715 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$184,607.20) APPROVED 5-21-2002

c.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING MARCH 2002:

(1)

(AMENDS R-99-742-D)

CONSULTANT SERVICES AUTHORIZATION 16 TO CONTRACT WITH STEPHEN BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR \$6,915 FOR ARCHITECTURAL, ENGINEERING, AND SURVEYING SERVICES FOR A CHANGED SCOPE OF THE RESOURCE CENTER, INCLUDING A 1,600-SQUARE-FOOT ENLARGEMENT OF THE BUILDING, FOR THE MORIKAMI RESOURCE CENTER PROJECT. APPROVED 5-21-2002

(2)

(AMENDS R-99-611-D)

CONSULTANT SERVICES AUTHORIZATION 11, AMENDMENT 2, TO CONTRACT WITH PROFESSIONAL SERVICE INDUSTRIES, INC., FOR \$2,104 FOR GEOTECHNICAL AND MATERIALS TESTING FOR THE VISTA DEL LAGO FIRE STATION PROJECT. APPROVED 5-21-2002

3.B.4.c. - CONTINUED

(3)

(AMENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 25, SUPPLEMENT 1, TO CONTRACT WITH HELLER-WEAVER AND SHEREMETA, INC., FOR \$2,400 FOR RIGHT-OF-WAY MAPPING, COMPUTER DRAFTING SERVICES, AND CONSTRUCTION STAKEOUT SERVICES FOR STATE ROAD 7/SOUTHERN BOULEVARD UTILITY IMPROVEMENT PROJECT. APPROVED 5-21-2002

(4)

(AMENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 35 TO CONTRACT WITH HELLER-WEAVER AND SHEREMETA, INC., FOR \$9,900 FOR SITE OBSERVATION SERVICES DURING CONSTRUCTION OF GENERAL SITES. APPROVED 5-21-2002

(5)

(AMENDS R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION IIF02-DOA-P-002-01 TO CONTRACT WITH PBS&J, INC., FOR \$9,300 TO SUPPORT FMS CONSTRUCTION PHASE SERVICES FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 5-21-2002

(6)

(AMENDS R-99-609-D)

CONSULTANT SERVICES AUTHORIZATION 28, AMENDMENT 1, TO CONTRACT WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$563 FOR CONSTRUCTION MATERIAL TESTING FOR THE FIRE STATION 18 PROJECT. APPROVED 5-21-2002

(7)

(AMENDS R-2001-1593)

CONSULTANT SERVICES AUTHORIZATION 1, SUPPLEMENT 1, TO CONTRACT WITH ADAIR & BRADY, INC., FOR \$5,252.50 FOR TRAFFIC ANALYSIS FOR THE LAKE WORTH HEAD START AND SENIOR CARE FACILITY PROJECT. APPROVED 5-21-2002

(8)

(AMENDS R-2001-1603)

CONSULTANT SERVICES AUTHORIZATION 6 TO CONTRACT WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$1,900 FOR PREPARATION OF PHASE 1 ENVIRONMENTAL SITE ASSESSMENT IN ACCORDANCE WITH ASTM STANDARD E-1527-00 FOR THE WEST BOYNTON/PALM BEACH SHERIFF'S OFFICE SUBSTATION PROJECT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

REGULAR

14

MAY 21, 2002

3.B.4.c. - CONTINUED

(9)

(AMENDS R-2000-1853)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH K-F GROUP, INC., FOR \$3,500 TO FAST TRACK AN ENVIRONMENTAL RESOURCES PERMIT APPLICATION WITH APPROVED OFF-SITE MITIGATION FOR THE POND CYPRESS NATURAL PRESERVE OUTFALL PIPE PROJECT. APPROVED 5-21-2002

(10)

(AMENDS R-2001-1603)

CONSULTANT SERVICES AUTHORIZATION 7 TO CONTRACT WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$800 FOR PROFESSIONAL SERVICES INCLUDING PRELIMINARY SITE REVIEW FOR THE KATHY LANE PARCEL PROJECT. APPROVED 5-21-2002

(11)

(AMENDS R-2001-1601)

CONSULTANT SERVICES AUTHORIZATION 1 TO CONTRACT WITH BROWN & PHILLIPS, INC., FOR \$4,902.50 FOR SURVEYING AND UTILITY LOCATIONS FOR VISTA CENTER OFFICE BUILDNG PROJECT. APPROVED 5-21-2002

(12)

(AMENDS R-99-567-D)

CONSULTANT SERVICES AUTHORIZATION 10, SUPPLEMENT 1, TO CONTRACT WITH STEPHEN BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR \$9,022.25 FOR MEETING WITH CONSULTANTS, FACILITIES DEVELOPMENT AND OPERATIONS, VILLAGE DEVELOPMENT REVIEW COMMITTEE, SITE PLAN REVISIONS DATA RELATIVE TO SITE HABITAT, PRESERVE AREA ECO-SYSTEM, IRRIGATION, VEHICULAR DATA, AND POTENTIAL FACILITY EXPANSION FOR THE FIRE STATION: WEST WELLINGTON PROJECT. APPROVED 5-21-2002

(13)

(AMENDS R-99-567-D)

CONSULTANT SERVICES AUTHORIZATION 10, SUPPLEMENT 2 TO CONTRACT WITH STEPHEN BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR \$825 FOR SURVEYING SERVICES AND DATA IN GREENVIEW SHORES BOULEVARD RIGHT-OF-WAY FOR THE FIRE STATION: WEST WELLINGTON PROJECT. APPROVED 5-21-2002

(14)

(AMENDS R-2001-1599)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$2,578.72 FOR DESIGN AND DETAILING FOR THE REPLACEMENT OF APPROACH SLAB FOR THE ROYAL PALM BEACH BOULEVARD BRIDGE OVER THE M CANAL PROJECT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

REGULAR

15

MAY 21, 2002

3.B.4.c. - CONTINUED

(15)

(AMENDS R-2001-1599)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$9,984.92 FOR CONSTRUCTION PHASE SERVICES FOR THE COUNTY ROAD 880 BRIDGE OVER THE HILLSBORO CANAL PROJECT. APPROVED 5-21-2002

(16)

(AMENDS R-2000-0363)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 1 TO CONTRACT WITH CROSSROADS ENGINEERING & SURVEYING, INC., FOR \$6,008.63 FOR LIGHTING ANALYSIS AND REPORT, LIGHTING PLANS, FIELD REVIEW AND MEETING PROGRESS, AND PRINTING FOR THE SEMINOLE PRATT WHITNEY ROAD FROM SOUTHERN BOULEVARD TO OKEECHOBEE BOULEVARD PROJECT. APPROVED 5-21-2002

(17)

(AMENDS R-99-2103-D)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 1 TO CONTRACT WITH GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$8,971.80 FOR WRITTEN ANALYSIS FOR LIGHTING FOR THE SEMINOLE PRATT WHITNEY ROAD (SOUTH OF OKEECHOBEE BOULEVARD TO NORTH OF SYCAMORE DRIVE) PROJECT. APPROVED 5-21-2002

(18)

(AMENDS R-2001-1603)

CONSULTANT SERVICES AUTHORIZATION 8 TO CONTRACT WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$5,200 FOR SOIL AND GROUNDWATER QUALITY ASSESSMENT FOR PAHOKEE MARINA AND CAMPGROUND PROJECT. APPROVED 5-21-2002

(19)

(AMENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION III:02-DOA-L-002-019 TO CONTRACT WITH THE LPA GROUP INCORPORATED FOR \$2,922.53 TO PROVIDE STRIPING AROUND CONCOURSES B AND C AND TO FINISH GATE STRIPING FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 5-21-2002

(20)

(AMENDS R-2000-1977-D)

CONSULTANT SERVICES AUTHORIZATION III:02-DOA-L-002-020 TO CONTRACT WITH THE LPA GROUP INCORPORATED FOR \$9,990 FOR BOUNDARY SURVEY OF KING'S ACADEMY PROPERTY AND REVIEW OF TITLE PACKAGE FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

REGULAR

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MAY 21, 2002

3.B.4.c. - CONTINUED

(21)

(AMENDS R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION III-02-DOA-P-02-03 TO CONTRACT WITH PBS&J, INC., FOR \$4,200 TO PROVIDE STRUCTURAL ENGINEERING DESIGN SERVICES FOR CONSTRUCTION OF TWO SIMILAR HEATING, VENTILATION AND AIR CONDITIONING (HVAC) MASONRY WALL ENCLOSURES ON THE PARKING DECK FOR PALM BEACH INTERNATIONAL AIRPORT HVAC EQUIPMENT ENCLOSURE PROJECT. APPROVED 5-21-2002

(22)

(AMENDS R-2001-1605)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$3,000 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS, ASPHALT, AND PRESTRESS YARD INSPECTION FOR THE PINION DRIVE STREET IMPROVEMENT PROJECT. APPROVED 5-21-2002

(23)

(AMENDS R-99-567-D)

CONSULTANT SERVICES AUTHORIZATION 13 TO CONTRACT WITH STEPHEN BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR \$2,033.75 TO REDESIGN SOUTH PERIMETER LANDSCAPING AND IRRIGATION TO CONFORM TO MASTER PLAN FOR THE FIRE STATION: WEST BOYNTON 47 PROJECT. APPROVED 5-21-2002

d.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MARCH 2002:

(1)

(AMENDS R-2001-0061)

CHANGE ORDER 6 TO CONTRACT WITH ARBOR TREE AND LAND, INC., FOR \$37,910.50 FOR DEMOLITION OF SIX PARCELS, TREE REMOVAL, DEBRIS CLEANUP AND REMOVAL, SOD, AND PERMITTING FOR THE DEPARTMENT OF AIRPORTS' DEMOLITION OF RESIDENTIAL HOMES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$727,121.40) APPROVED 5-21-2002

(2)

(AMENDS R-2001-0832)

CHANGE ORDER 6 TO CONTRACT WITH B & B PROPERTIES, INC., FOR \$18,357.50 TO REPLACE CONCRETE TRAFFIC SEPARATOR AS NECESSARY TO MEET NEW ROADWAY GRADES AND REPLACE BROKEN SIDEWALK AT VARIOUS LOCATIONS, PLUS A 3-DAY TIME EXTENSION FOR THE CLINT MOORE ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,051,664.13) APPROVED 5-21-2002

3.B.4.d. - CONTINUED

(3)

(AMENDS R-2001-1469)

CHANGE ORDER 3 TO CONTRACT WITH DAVCO ELECTRICAL CONTRACTORS CORPORATION FOR \$40,743 TO ACQUIRE AND INSTALL PLASMA DISPLAYS AT CONCOURSE C CHECKPOINT INCLUDING KIOSK MODIFICATION AND SHOP DRAWINGS FOR THE MULTI USER FLIGHT INFORMATION SYSTEM PALM BEACH INTERNATIONAL AIRPORT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$579,731) APPROVED 5-21-2002

(4)

(AMENDS R-99-1275-D)

CHANGE ORDER 9 TO CONTRACT WITH ECOTT CONSTRUCTION SERVICES, INC., FOR A REDUCTION OF \$163 CREDITED FOR STANDARD WINDOW COLOR AT THE WEST BOYNTON DISTRICT PARK B PROJECT. (ORIGINAL CONTRACT AMOUNT, \$7,699,000) APPROVED 5-21-2002

(5) DELETED

(6)

(AMENDS R-2001-1420)

CHANGE ORDER 5 TO CONTRACT WITH HARDRIVES, INC., FOR \$11,750.00 TO PROVIDE AND INSTALL WALL STEEL CASING, JACK, AND BORE DR IRRIGATION MAIN AND TO OPEN CUT AND INSTALL REMAINDER ROADWAY FOR THE GATEWAY BOULEVARD/JOG ROAD TO MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,135,823.26) APPROVED 5-21-2002

(7)

(AMENDS R-2001-1565)

CHANGE ORDER 2 TO CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$14,175.01 TO ADD MANHOLE, REINFORCED CONCRETE PIPE (RCP), ASPHALT REPAIR, TEMPORARY DETOUR, ADDITIONAL MANPOWER OCCUPATIONAL TRAINING, AND DELETE MANHOLE AND 36-INCH RCP, PLUS A 7DAY TIME EXTENSION FOR THE BOUTWELL ROAD/LAKE WORTH ROAD TO 2ND AVENUE NORTH PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,262,398.90) APPROVED 5-21-2002

(8)

(AMENDS R-2000-2056)

CHANGE ORDER 5 TO CONTRACT WITH RPM GENERAL CONTRACTORS, INC., FOR \$28,698.89 TO CONSTRUCT TURNING LANE, RELOCATE BUILDING AND ROAD, PROVIDE DRAINAGE, AND CONSTRUCT COMPACTOR PAD, PLUS A 38-DAY TIME EXTENSION FOR THE STOCKADE KITCHEN EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,475,700.00) APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

REGULAR

18

MAY 21, 2002

3.B.4.d. - CONTINUED

(9)

(AMENDS R-2001-1158)

CHANGE ORDER 2 TO CONTRACT WITH RYAN INCORPORATED EASTERN FOR \$7,012.00 TO INSTALL TEE CONNECTION AT STATION AND OUTSIDE TEE CONNECTION AND DISPOSE OF CONTAMINATED SOIL/DRILLING MUD, PLUS A 28-DAY TIME EXTENSION FOR THE LAKE WORTH ROAD/ CONGRESS AVENUE COMMERCIAL SEWER INSTALLATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$399,986.50) APPROVED 5-21-200

(10)

(AMENDS R-2001-0360)

CHANGE ORDER 3 TO CONTRACT WITH SONIC ENGINEERING, INC., FOR NO COST FOR A 23-DAY TIME EXTENSION DUE TO RELOCATION OF BELLSOUTH AND COUNTY TRAFFIC DIVISION POLES AND BURIED CABLE FOR THE LAKE IDA ROAD/MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$5,273,910.20) APPROVED 5 21-2002

(11)

(AMENDS R-2001-0360)

CHANGE ORDER 4 TO CONTRACT WITH SONIC ENGINEERING, INC., FOR \$18,800.00 TO DELETE 5,200 LINEAR FEET, ADD DISPOSAL OF ASBESTOS, MOBILIZATION FOR ASBESTOS REMOVAL, GROUTING, AND MAINTENANCE OF TRAFFIC, PLUS A 5-DAY TIME EXTENSION FOR THE LAKE IDA ROAD/MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$5,273,910.20) APPROVED 5-21-2002

(12)

(AMENDS R-2001-1144)

CHANGE ORDER 4 TO CONTRACT WITH WEST CONSTRUCTION, INC., FOR \$32,909.40 TO REVISE STEPS AND GRADES, INSTALL REVERSE TAP WATER MAIN, ELECTRICALLY OPERATED GYM DIVIDING CURTAIN, REROUTE WATER PIPING, CHANGES IN IRRIGATION SYSTEM, RELOCATE FIRE SPRINKLER LINE, AND SUBSTITUTE CEMENTITIOUS BOARD FOR GYPSUM BOARD FOR THE WESTGATE GYMNASIUM RENOVATIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,794,384.00) APPROVED 5-21-2002

(13)

(AMENDS R-2001-1824)

CHANGE ORDER 2 TO CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR \$40,650 FOR ADDITIONAL UTILITY WORK AS ORIGINALLY BID BUT NOT AWARDED, FULLY REIMBURSABLE BY THE COUNTY WATER UTILITIES DEPARTMENT, PLUS A 14-DAY TIME EXTENSION, FOR THE HERNDEN PARK SUBDIVISION STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$259,636) APPROVED 5-21-2002

3.B.4.d. - CONTINUED

(14)

(AMENDS R-2001-1824)

CHANGE ORDER 3 TO CONTRACT WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO., INC., FOR \$14,000 TO ADD HEADWALL ON THE WEST SIDE OF HERBERTZ ROAD CULVERT, PLUS A 5-DAY TIME EXTENSION FOR THE HERNDEN PARK SUBDIVISION STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$259,636) APPROVED 5-21-2002

e.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE FOR MARCH 2002:

(1)

(AMENDS R-94-533-D)

CONSULTANT SERVICES AUTHORIZATION 9 TO CONTRACT WITH GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$37,176 FOR BASE PLAN MAPPING, DEVELOPMENT PROGRAM UPDATE, PRELIMINARY MASTER PLAN AND FINAL MASTER PLAN PREPARATION FOR CHOLEE PARK MASTER PLAN UPDATE PROJECT. APPROVED 5-21-2002

(2)

(AMENDS R-98-162-D)

CONSULTANT SERVICES AUTHORIZATION 1, TO CONTRACT WITH MOCK, ROOS & ASSOCIATES, INC., FOR \$35,232 FOR DESIGN AND PERMITTING FOR LIGHTED MULTIPURPOSE FIELD, REVISIONS FOR GRADING AND DRAINAGE AS WELL AS PAVING, AND GRADING, AND DRAINAGE DESIGN FOR THE BUTTONWOOD PARK PHASE II PROJECT. APPROVED 5-21-2002

(3)

(AMENDS R-98-356)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH NODARSE & ASSOCIATES, INC., FOR \$12,000 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDER, ASPHALT, AND PRESTRESS YARD INSPECTION FOR THE BOYNTON BEACH BOULEVARD AND MILITARY TRAIL INTERSECTION PROJECT. APPROVED 5-21-2002

(4)

(AMENDS R-2000-1853)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH K-F GROUP, INC., FOR \$33,671 TO PROVIDE MITIGATION REPORTS FOR THE RIVERBEND PARK AND EASTERN SLOUGH MITIGATION SITE 2 PROJECT. APPROVED 5-21-2002

3.B.4.e. - CONTINUED

(5)

(AMENDS R-93-913-D)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 14, TO CONTRACT WITH E. C. DRIVER & ASSOCIATES, INC., FOR \$35,083.86 TO REVIEW SHOP DRAWINGS, COORDINATE AND RESOLVE REQUESTS FOR INFORMATION, ATTEND PROJECT MEETINGS, PROVIDE TECHNICAL SUPPORT, COORDINATE PROJECT INTERACTION WITH INTERSTATE 95 PROJECT BY FLORIDA DEPARTMENT OF TRANSPORTATION FOR NORTHLAKE RELIEVER PROJECT. APPROVED 5-21-2002

(6)

(AMENDS R-99-831-D)

CONSULTANT SERVICES AUTHORIZATION 17, TO CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR \$19,746 FOR CONCEPTUAL ANALYSIS REPORT FOR A REGIONAL WATER TREATMENT PLANT TO PROVIDE WHOLESALE WATER TO THE LAKE/GLADES REGION FOR THE LAKE/GLADES REGION WATER TREATMENT PLANT CONCEPTUAL ANALYSIS REPORT PROJECT. APPROVED 5-21-2002

(7)

(AMENDS R-99-831-D)

CONSULTANT SERVICES AUTHORIZATION 18, TO CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR \$43,916 TO PREPARE REMEDIAL ACTION PLAN FOR 2065 PRAIRIE ROAD SITE - ENVIRONMENTAL CONTAMINATION REMEDIAL ACTION PLAN PROJECT. APPROVED 5-21-2002

(8)

(AMENDS R-2000-1853)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH K-F GROUP, INC., FOR \$48,829 FOR AGENCY CONTRACT, CONCEPTUAL ANALYSIS, MULTI-PONDS OPTIONS FOR THREE SECTIONS OF ROADWAY, POND SITE SELECTION AND CONCEPTUAL DRAWINGS, COORDINATION WITH AGENCIES, CONCEPTUAL PERMIT PACKAGE, FIELD REVIEWS, COST COMPARISON, AND COORDINATION TO CONTRACT WITH THE COUNTY FOR THE SEMINOLE PRATT WHITNEY ROAD (CONCEPTUAL DRAINAGE STUDY) PROJECT. APPROVED 5-21-2002

(9)

(AMENDS R-2001-0866)

CONSULTANT SERVICES AUTHORIZATION 4 TO CONTRACT WITH KILDAY & ASSOCIATES, INC., FOR \$15,420 TO DETERMINE DEVELOPABILITY OF COMBINED SITE FOR BATTALION HEADQUARTERS STATION AND DETERMINE REGULATORY REQUIREMENTS AND SURVEYING SERVICES FOR BOUNDARY OF PROPERTY FOR FIRE STATION 23 PROJECT. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

REGULAR

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MAY 21, 2002

3.B.4.e. - CONTINUED

(10)

(AMENDS R-99-611-D)

CONSULTANT SERVICES AUTHORIZATION 5, AMENDMENT 1, TO CONTRACT WITH PROFESSIONAL SERVICE INDUSTRIES, INC., FOR \$11,089.25 FOR CONSTRUCTION MATERIALS TESTING DURING WARRANTY PHASE AND OPERATIONS AND MAINTENANCE RECOMMENDATIONS FOR ONGOING FACILITY MANAGEMENT FOR THE SHERIFF'S OFFICE LAW ENFORCEMENT TRAINING FACILITY SHOOTING RANGE RESTORATION PROJECT. APPROVED 5-21-2002

(11)

(AMENDS R-2001-1596)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) TO CONTRACT WITH LAWSON, NOBLE & WEBB, INC., FOR \$20,153.08 FOR STUDY TO PREPARE A PRELIMINARY LAYOUT AND COST ESTIMATES FOR WIDENING THE EASTBOUND AND WESTBOUND BRIDGES OVER CLEAR LAKE, ALONG WITH ASSOCIATED ROADWAY WIDENING FOR OKEECHOBEE BOULEVARD AND AUSTRALIAN AVENUE STUDY PHASE PROJECT. APPROVED 5-21-2002

(12)

(AMENDS R-2000-0178)

CONSULTANT SERVICES AUTHORIZATION 0178-20 TO MORGAN & EKLUND, INC., FOR \$10,890 TO PERFORM TOPOGRAPHIC SURVEY AND PROVIDE DELIVERABLES FOR THE OCEAN RIDGE RESTORATION SITE SURVEY PROJECT. APPROVED 5-21-2002

f.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MARCH 2002:

(1)

(AMENDS R-2001-0062)

CONSTRUCTION CONTRACT FINAL PAYMENT TO AHRENS COMPANIES, INC., FOR ABACOA FIRE STATION 16 PROJECT AT A 2.16 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$1,075,799.00; COMPLETED CONTRACT AMOUNT, \$1,099,562.93) APPROVED 5-21-2002

(2)

(AMENDS R-2001-1335)

CONSTRUCTION CONTRACT FINAL PAYMENT TO WYNN & SONS ENVIRONMENTAL CONSTRUCTION, INC., FOR 42ND WAY STREET IMPROVEMENTS PROJECT AT A 4.08 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$96,912.00; COMPLETED CONTRACT AMOUNT, \$101,030.00) APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

REGULAR

22

MAY 21, 2002

3.B.4.f. - CONTINUED

(3)

(AMENDS R-2000-1159)

CONSTRUCTION CONTRACT FINAL PAYMENT TO RIO-BAK CORPORATION FOR WINSTON TRAILS COMMUNITY PARK PROJECT AT A 21.94 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$1,552,000; COMPLETED CONTRACT AMOUNT, \$1,988,497) APPROVED 5-21-2002

(4)

(AMENDS R-2001-1028)

CONSTRUCTION CONTRACT FINAL PAYMENT TO EXPANETS OF NORTH AMERICA, INC., FOR MIDWESTERN COMMUNITIES SERVICE CENTER TELEPHONE SYSTEM PROJECT AT A 0.16 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$244,999.10; COMPLETED CONTRACT AMOUNT, \$244,613.03) APPROVED 5-21-2002

(5)

(AMENDS R-96-726-D)

CONSTRUCTION CONTRACT FINAL PAYMENT TO MURRAY LOGAN, INC., FOR WATERWAY PARK/DONALD ROSS ROAD MITIGATION PROJECT AT A 2.98 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$564,610.30; COMPLETED CONTRACT AMOUNT, \$581,923.70) APPROVED 5-21-2002

(6)

(AMENDS R-2000-0361)

CONSTRUCTION CONTRACT FINAL PAYMENT TO RANGER CONSTRUCTION INDUSTRIES, INC., FOR BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT AT A 0.01 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$1,388,286.85; COMPLETED CONTRACT AMOUNT, \$1,388,428.41) APPROVED 5-21-2002

(7)

(AMENDS R-2000-0818)

CONSTRUCTION CONTRACT FINAL PAYMENT TO RANGER CONSTRUCTION INDUSTRIES, INC., FOR 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS PROJECT AT A 2.12 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$975,155; COMPLETED CONTRACT AMOUNT, \$996,243) APPROVED 5-21-2002

g.

THE FOLLOWING ITEMS FOR THE WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAMS AUTHORIZATIONS INCLUDING SUPPLEMENTS WHICH ARE LESS THAN \$100,000 AND FINAL PAYMENTS ON THESE AUTHORIZATIONS DURING MARCH 2002

3.B.4.g. - CONTINUED

(1)

(AMENDS R-2000-1513)

CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAM AUTHORIZATION 7, SUPPLEMENT 1, TO CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR \$34,193.01 FOR THE GLEN RIDGE PHASE II WATER MAIN EXTENSION PROJECT. APPROVED 5-21-2002

(2)

(AMENDS R-2000-1513)

CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAM AUTHORIZATION 9, SUPPLEMENT 1, TO CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR A REDUCED AMOUNT OF \$10,411.79 FOR THE CONGRESS AVENUE WATER MAIN EXTENSION PROJECT. APPROVED 5-21-2002

(3)

(AMENDS R-2000-1513)

CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAM AUTHORIZATION 14, SUPPLEMENT 1, TO CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR \$4,266.64 FOR THE KELMAR DRIVE WATER MAIN EXTENSION PROJECT. APPROVED 5-21-2002

(4)

(AMENDS R-2000-1513)

CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAM AUTHORIZATION 15, SUPPLEMENT 1, TO CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR \$207.40 FOR THE CONGRESS AVENUE PHASE II WATER MAIN EXTENSION PROJECT. APPROVED 5-21-2002

(5)

(AMENDS R-2000-1513)

CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAM AUTHORIZATION 16, SUPPLEMENT 1, TO CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR \$987.84 FOR THE CONGRESS AVENUE PHASE III WAYNE ROAD WATER MAIN EXTENSION PROJECT. APPROVED 5-21-2002

h.

THE FOLLOWING ITEM WAS NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE FEBRUARY 2002 REPORT:

3.B.4.h. - CONTINUED

(1)

(AMENDS R-2000-1144)

CHANGE ORDER 1 TO CONTRACT WITH WEST CONSTRUCTION, INC., FOR \$2,864 TO REVISE DUMPSTER AND AIR-CONDITIONING CONCRETE PAD AND PROVIDE CHAIN LINK FENCE SLATS AND HOSE BIB IN AIR CONDITIONING ENCLOSURE FOR WESTGATE GYMNASIUM RENOVATIONS PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,794,384) APPROVED 5-21-2002

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. RESOLUTION R-2002-0725

RESOLUTION ACCEPTING MAINTENANCE OF CENTRAL BOULEVARD FROM DONALD ROSS ROAD TO FREDERICK SMALL ROAD, APPROXIMATELY 1.0 MILE, AND OF FREDERICK SMALL ROAD FROM CENTRAL BOULEVARD TO MILITARY TRAIL, APPROXIMATELY 0.47 MILE, AT AN ESTIMATED TOTAL COST OF \$9,114 ANNUALLY. ADOPTED 5-21-2002

3.C.2.

a. DOCUMENT R-2002-0726

INTERLOCAL AGREEMENT WITH THE TOWN OF JUPITER FOR THE CONSTRUCTION OF A SIX-FOOT-WIDE ASPHALT PATHWAY ALONG THE EAST/SOUTH SIDES OF CENTRAL BOULEVARD/ROEBUCK ROAD FROM JUPITER LANDINGS DRIVE, WEST AND SOUTH TO THE EXISTING PATHWAY. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1146

BUDGET TRANSFER OF \$30,800 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO CENTRAL BOULEVARD/ROEBUCK ROAD PATHWAY. APPROVED 5-21-2002

3.C.3. DOCUMENT R-2002-0727

COUNTY DEED IN FAVOR OF THE LAKE WORTH DRAINAGE DISTRICT (LWDD) FOR RECONVEYANCE OF L6 CANAL RIGHT-OF-WAY ADJACENT TO SUMMIT BOULEVARD FROM MILITARY TRAIL TO EAST OF KIRK ROAD. APPROVED 5-21-2002

3.C.4.

a. BUDGET AMENDMENT 2002-1147

BUDGET AMENDMENT OF \$89,245 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A DEVELOPER CONTRIBUTION FOR TURN-LANE CONSTRUCTION AT BOYNTON BEACH BOULEVARD AND HAGEN RANCH ROAD. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

REGULAR

25

MAY 21, 2002

3.B.4. - CONTINUED

b. BUDGET TRANSFER 2002-1148

BUDGET TRANSFER OF \$13,565 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES - ROAD PROGRAM SWEEPS TO BOYNTON BEACH BOULEVARD/TURNPIKE TO HAGEN RANCH ROAD TO APPROPRIATE FUNDING FOR A DEVELOPER PAYMENT RECEIVED IN FISCAL YEAR 1999 FOR TURN-LANE CONSTRUCTION AT BOYNTON BEACH BOULEVARD AND HAGEN RANCH ROAD. APPROVED 5-21-2002

3.C.5. BUDGET TRANSFER 2002-1149

BUDGET TRANSFER OF \$5,200 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO POWERLINE ROAD/SOUTHWEST 18TH ILLUMINATED STREET SIGN PROJECT. APPROVED 5-21-2002

3.C.6.

a. DOCUMENT R-2002-0728

FINANCIAL ASSISTANCE AGREEMENT IN THE AMOUNT OF \$210,000 WITH THE CITY OF RIVIERA BEACH FOR CONSTRUCTION OF STREET IMPROVEMENTS AS PART OF THE 25TH STREET IMPROVEMENT PROJECT. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1150

BUDGET TRANSFER OF \$210,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 7 TO 25TH STREET IMPROVEMENT PROJECT - DISTRICT 7. APPROVED 5-21-2002

3.C.7.

a. DOCUMENT R-2002-0729

REIMBURSEMENT GRANT AGREEMENT WITH THE LAKES OF DELRAY, INC., TO PROVIDE FUNDING UP TO 48 PERCENT OF THE COSTS, OF \$20,366 FOR BEAUTIFICATION IMPROVEMENTS ALONG THE STATE'S WEST ATLANTIC AVENUE (STATE ROAD 806) FOR THE 25-FOOT AREA ADJACENT TO THE STATE'S RIGHT-OF-WAY. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1151

BUDGET TRANSFER OF \$20,366 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FISCAL YEAR 2001/RESERVE FOR MEDIAN BEAUTIFICATION TO WEST ATLANTIC BEAUTIFICATION. APPROVED 5-21-2002

3.C.8.

a. DOCUMENT R-2002-0730

RELEASE OF RIGHTS FOR A POSTED AND VIEWED RIGHT-OF-WAY FOR THE HOOD ROAD REALIGNMENT THROUGH FRENCHMAN'S RESERVE. APPROVED 5-21-2002

b. DOCUMENT R-2002-0731

SUBORDINATION OF UTILITY INTERESTS WITH FLORIDA POWER & LIGHT COMPANY, INC., FOR THE HOOD ROAD REALIGNMENT THROUGH FRENCHMAN'S RESERVE. APPROVED 5-21-2002

c. DOCUMENT R-2002-0732

SUBORDINATION OF UTILITY INTERESTS WITH BELLSOUTH TELECOMMUNICATIONS, INC., FOR THE HOOD ROAD REALIGNMENT THROUGH FRENCHMAN'S RESERVE. APPROVED 5-21-2002

d. DOCUMENT R-2002-0733

SUBORDINATION OF UTILITY INTERESTS WITH TAMPA ELECTRIC COMPANY FOR THE HOOD ROAD REALIGNMENT THROUGH FRENCHMAN'S RESERVE. APPROVED 5-21-2002

e.

WARRANTY DEED FROM BINKS ESTATES LIMITED PARTNERSHIP FOR HOOD ROAD RIGHT-OF-WAY FOR THE HOOD ROAD REALIGNMENT THROUGH FRENCHMAN'S RESERVE. APPROVED 5-21-2002

f.

FLOWAGE EASEMENT FROM BINKS ESTATES LIMITED PARTNERSHIP FOR HOOD ROAD RIGHT-OF-WAY FOR THE HOOD ROAD REALIGNMENT THROUGH FRENCHMAN'S RESERVE. APPROVED 5-21-2002

g.

FLOWAGE EASEMENT FROM BINKS ESTATES LIMITED PARTNERSHIP FOR HOOD ROAD RIGHT-OF-WAY FOR THE HOOD ROAD REALIGNMENT THROUGH FRENCHMAN'S RESERVE. APPROVED 5-21-2002

h.

TEMPORARY CONSTRUCTION EASEMENT FROM THE SANCTUARY HOMEOWNERS ASSOCIATION, INC., FOR HOOD ROAD RIGHT-OF-WAY FOR THE HOOD ROAD REALIGNMENT THROUGH FRENCHMAN'S RESERVE. APPROVED 5-21-2002

3.C.9.

a. DOCUMENT R-2002-0734

INTERLOCAL AGREEMENT IN THE AMOUNT OF \$26,588.16 WITH THE VILLAGE OF ROYAL PALM BEACH FOR REIMBURSEMENT OF CONSTRUCTION COSTS FOR INSTALLATION OF ENTRANCE SIGNS FOR THE VILLAGE. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1152

BUDGET TRANSFER OF \$26,589 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO ROYAL PALM BEACH ENTRANCE SIGNS, DISTRICT 6. APPROVED 5-21-2002

3.C.10.

a. BUDGET AMENDMENT 2002-1156

BUDGET AMENDMENT OF \$9,116 IN THE COUNTY TRANSPORTATION TRUST FUND TO RECOGNIZE A CONTRIBUTION FROM THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY FOR MEDIAN CURBING ON CONGRESS AVENUE. APPROVED 5-21-2002

**b. DOCUMENT R-2002-0735
(AMENDS R-2002-0163)**

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY FOR THE CONSTRUCTION OF AN ADDITIONAL SECTION OF MEDIAN CURBING ON CONGRESS AVENUE; AND CHANGE ORDER 1 ASSOCIATED WITH THIS AMENDMENT IN THE AMOUNT OF \$9,116. APPROVED 5-21-2002

3.C.11.

DOCUMENT R-2002-0736

AGREEMENT WITH E. C. DRIVER & ASSOCIATES, INC. (ECD), FOR \$120,792.83 TO PROVIDE THE REQUIRED PROFESSIONAL SERVICES FOR THE SEMINOLE PRATT WHITNEY ROAD FROM NORTH OF ORANGE BOULEVARD TO NORTHLAKE BOULEVARD, PROJECT PHASE 1. APPROVED 5-21-2002

3.C.12.

BUDGET TRANSFER 2002-1155

BUDGET TRANSFER OF \$21,500 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO THE MAURICE DRIVE DRAINAGE PROJECT. APPROVED 5-21-2002

3.C.13. DELETED

3.C.14.

**DOCUMENT R-2002-0737
(AMENDS R-2001-1567)**

CHANGE ORDER 7 IN THE AMOUNT OF \$53,033.46, TOGETHER WITH A SEVEN-DAY TIME EXTENSION, TO THE CONTRACT WITH RIC-MAN INTERNATIONAL, INC., FOR THE CONSTRUCTION OF HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO NORTH OF LAKE IDA ROAD AND HAGEN RANCH ROAD FROM THE L-30 CANAL TO BOYNTON BEACH BOULEVARD. APPROVED 5-21-2002

3.C.15.

DOCUMENT R-2002-0738

AGREEMENT WITH KEITH & SCHNARS, P.A., FOR \$247,569 TO PROVIDE PROFESSIONAL DESIGN SERVICES REQUIRED TO PREPARE CONSTRUCTION DOCUMENTS FOR THE FOUR-LANE DIVIDED ROADWAY ON GREENVIEW SHORES BOULEVARD FROM SOUTH SHORE BOULEVARD TO WELLINGTON TRACE PROJECT. APPROVED 5-21-2002

3.C.16.

a.

**DOCUMENT R-2002-0739
(AMENDS R-2001-1895)**

AMENDMENT 2 TO THE FUNDING AGREEMENT WITH THE ABACOA TOWN CENTER MASTER PROPERTY OWNERS ASSOCIATION, INC., TO EXTEND TROLLEY SERVICES FROM MAY 24, 2002, TO SEPTEMBER 30, 2002. APPROVED 5-21-2002

b.

BUDGET TRANSFER 2002-1281

BUDGET TRANSFER OF \$56,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO THE ABACOA PROPERTY OWNERS ASSOCIATION, INC., MASS TRANSIT DISTRICT 1 ACCOUNT. APPROVED 5-21-2002

3.C.17.

**RESOLUTION R-2002-0740
(SUPERCEDES R-2002-0533)**

RESOLUTION AUTHORIZING APPROVAL FOR A REVISED LOCAL AGENCY PROJECT (LAP) AGREEMENT FOR THE AUSTRALIAN AVENUE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21) GRANT THAT WILL SUPERCEDE THE PRIOR RESOLUTION AND ASSOCIATED AGREEMENT, WHICH WERE APPROVED BY THE BOARD ON APRIL 16, 2002. ADOPTED 5-21-2002

3.D.

COUNTY ATTORNEY - None

3.E. COMMUNITY SERVICES

**3.E.1. DOCUMENT R-2002-0741
(AMENDS R-2001-1135)**

AMENDMENT 3 TO MEDICAID WAIVER SPENDING AUTHORITY CONTRACT IS011-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH TREASURE COAST, INC. (AAA), TO INCREASE HOME AND COMMUNITY-BASED MEDICAID WAIVER SPENDING AUTHORITY BY \$1,074,869, FOR A NEW TOTAL OF \$4,064,776 FROM JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 5-21-2002

3.E.2. DOCUMENT R-2002-0742

CONTRACT WITH THE DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FOR A GRANT-IN-AID PROGRAM TO PREVENT HOMELESSNESS IN AN AMOUNT OF \$54,931 FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 5-21-2002

3.E.3.

RETURN REFUND OF WORKER'S COMPENSATION PREMIUM FOR THE SENIOR AIDES PROGRAM TO THE GRANTOR AGENCY NATIONAL SENIOR CITIZENS EDUCATION & RESEARCH CENTER (NSCERC) IN THE AMOUNT OF \$37,159.21, FOR THE GRANT PERIOD JULY 1, 1998, THROUGH JUNE 30, 1999. APPROVED 5-21-2002

3.E.4. DOCUMENT R-2002-0743

LEASE AGREEMENT WITH OPERATION HOPE, INC., TO PROVIDE TEMPORARY HOUSING FOR COMMUNITY ACTION PROGRAM (CAP) CLIENTS IN AN AMOUNT OF \$3,600 FOR THE PERIOD JUNE 1, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 5-21-2002

**3.E.5. DOCUMENT R-2002-0744
(AMENDS R-2001-1131)**

RATIFICATION OF THE CHAIR'S SIGNATURE ON MODIFICATION 1 TO THE FISCAL YEAR 2001-2002 COMMUNITY SERVICES BLOCK GRANT (CSBG) CONTRACT WITH FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS. APPROVED 5-21-2002

3.F. AIRPORTS

3.F.1.

a. DOCUMENT R-2002-0745

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-176 LOCATED AT BERTRAM STREET (VACANT LOT), WEST PALM BEACH, FROM WILLIAM B. NEUBERT AT A SALES PRICE OF \$12,000 WITH NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 5-21-2002

3.F.1. - CONTINUED

b.

DOCUMENT R-2002-0746

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W 177, LOCATED AT 4638 BERTRAM STREET, WEST PALM BEACH, FROM WILLIAM B. NEUBERT AT A SALES PRICE OF \$73,500 AND A REPLACEMENT HOUSING COST OF \$17,931 FOR THE PALM BEACH INTERNATIONAL AIRPORT PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 5-21-2002

3.F.2.

**RESOLUTION R-2002-0747
(AMENDS R-99-1638)**

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) INCREASING THE FUNDING SHARE BY AN ADDITIONAL \$187,500 TO BE USED TOWARD THE ACQUISITION OF LAND IDENTIFIED WITHIN THE 65-69 DAY-NIGHT AVERAGE LEVEL (DNL) NOISE CONTOUR AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 5-21-2002

3.F.3.

**RESOLUTION R-2002-0748
(AMENDS R-95-29)**

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) INCREASING THE FUNDING SHARE BY AN ADDITIONAL \$246,555 TO BE USED TO REHABILITATE THE AIRFIELD DRAINAGE SYSTEM AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 5-21-2002

3.F.4.

a.

RESOLUTION R-2002-0749

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REIMBURSING THE DEPARTMENT OF AIRPORTS FOR ADDITIONAL SECURITY COSTS INCURRED BECAUSE OF THE EVENTS OF SEPTEMBER 11, 2001, IN THE AMOUNT OF \$500,000 FOR PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 5-21-2002

b.

BUDGET AMENDMENT 2002-1218

BUDGET AMENDMENT IN THE AIRPORTS OPERATIONS FUND TO ESTABLISH BUDGET FOR THE RECEIPT OF \$500,000 FROM THE FDOT. APPROVED 5-21-2002

3.F.5.

a. RESOLUTION R-2002-0750

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REIMBURSING THE DEPARTMENT OF AIRPORTS FOR LOST REVENUE RESULTING FROM THE EVENTS OF SEPTEMBER 11, 2001, IN THE AMOUNT OF \$437,500 FOR PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 5-21-2002

b. BUDGET AMENDMENT 2002-1219

BUDGET AMENDMENT OF \$437,500 IN THE AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND REDUCING GRANT REVENUES AND EXPENDITURES FOR THE GOLFVIEW DRAINAGE CANAL. APPROVED 5-21-2002

c. BUDGET AMENDMENT 2002-1220

BUDGET AMENDMENT OF \$437,500 IN THE AIRPORTS OPERATIONS FUND TO ESTABLISH BUDGET FOR THE RECEIPT OF FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT). APPROVED 5-21-2002

3.F.6.

**a. RESOLUTION R-2002-0751
(AMENDS R-2000-1043)**

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REIMBURSING THE DEPARTMENT OF AIRPORTS FOR LOST REVENUE RESULTING FROM THE EVENTS OF SEPTEMBER 11, 2001, IN THE AMOUNT OF \$600,000 FOR PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 5-21-2002

b. BUDGET AMENDMENT 2002-1221

BUDGET AMENDMENT IN THE AIRPORTS NOISE ABATEMENT FUND REDUCING GRANT REVENUES AND EXPENDITURES FOR THE GOLFVIEW ACCESS ROAD IN THE AMOUNT OF \$600,000. APPROVED 5-21-2002

c. BUDGET AMENDMENT 2002-1222

BUDGET AMENDMENT IN THE AIRPORTS OPERATIONS FUND TO ESTABLISH BUDGET FOR THE RECEIPT OF \$600,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT). APPROVED 5-21-2002

3.F.7.

a. RESOLUTION R-2002-0752

RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE WIDENING OF SOUTHERN BOULEVARD PURSUANT TO SECTION 125.38 FLORIDA STATUTES, WITHOUT RESERVATION OF MINERAL RIGHTS, AND DETERMINING SUCH PROPERTY IS NOT NECESSARY FOR THE OPERATION OF THE PALM BEACH INTERNATIONAL AIRPORT SYSTEM. ADOPTED 5-21-2002

b. DOCUMENT R-2002-0753

PURCHASE AGREEMENT TO SELL 3.572 ACRES OF PROPERTY LOCATED ON PALM BEACH INTERNATIONAL AIRPORT (PBI) FOR ROADWAY PURPOSES TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$1,167,000 (SALES PRICE) AND \$2,212.50 (APPRAISAL SERVICES). APPROVED 5-21-2002

c. DOCUMENT R-2002-0754

PURCHASE AGREEMENT TO SELL 2,739 SQUARE FEET OF PROPERTY LOCATED ON PALM BEACH INTERNATIONAL AIRPORT (PBI) FOR ROADWAY PURPOSES TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$149,000 (SALES PRICE) AND \$4,050 (APPRAISAL SERVICES). APPROVED 5-21-2002

d. DOCUMENT R-2002-0755

PURCHASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE TEMPORARY CONSTRUCTION EASEMENT IN THE AMOUNT OF \$536,500 FOR TYING IN AND HARMONIZING THE REAL PROPERTY AND CONSTRUCTION IN ACCORDANCE WITH FDOT CONSTRUCTION PLANS FOR THE WIDENING OF SOUTHERN BOULEVARD. APPROVED 5-21-2002

e. DOCUMENT R-2002-0756

TEMPORARY CONSTRUCTION EASEMENT FOR PARCEL 704.1R (DONATED) FOR ROADWAY ACCESS AND SIGNALIZATION NECESSARY FOR WIDENING OF SOUTHERN BOULEVARD. APPROVED 5-21-2002

f. DOCUMENT R-2002-0757

TEMPORARY CONSTRUCTION EASEMENT FOR PARCEL 708.1R (DONATED) FOR TYING IN AND HARMONIZING THE EASEMENT AREA FOR THE WIDENING OF SOUTHERN BOULEVARD. APPROVED 5-21-2002

g. DOCUMENT R-2002-0758

DEED OF RELEASE FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR PARCELS 197 AND 149. APPROVED 5-21-2002

ITEM 3.F.7. - CONTINUED

h. DOCUMENT R-2002-0759

FEDERAL AVIATION ADMINISTRATION LETTER AGREEMENT DATED APRIL 3, 2002, PROVIDING CONDITIONS OF RELEASE. APPROVED 5-21-2002

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

NEGOTIATED SETTLEMENT OFFER IN THE AMOUNT OF \$3,750 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST ROXANE LANG AND CHRISTOPHER LANG ON SEPTEMBER 17, 1997. APPROVED 5-21-2002

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

**3.H.1. DOCUMENT R-2002-0760
(AMENDS R-2000-0941)**

JOB ORDER CONTRACT (JOC) WORK ORDER 2002-104 WITH MASTER CONTRACTING, INC., IN THE AMOUNT OF \$132,828.97 TO PROVIDE REPLACEMENT BUS LIFTS AT THE PALM TRAN SOUTH MAINTENANCE FACILITY IN DELRAY BEACH. APPROVED 5-21-2002

**3.H.2. DOCUMENT R-2002-0761
(AMENDS R-2001-0865)**

AMENDMENT 1 TO THE ANNUAL PROPERTY DEVELOPMENT EVALUATION SERVICES AGREEMENT WITH ANNA S. COTTRELL & ASSOCIATES, INC. APPROVED 5-21-2002

**3.H.3. DOCUMENT R-2002-0762
(AMENDS R-2001-0866)**

AMENDMENT 1 TO THE ANNUAL PROPERTY DEVELOPMENT EVALUATION SERVICES AGREEMENT WITH KILDAY & ASSOCIATES, INC. APPROVED 5-21-2002

**3.H.4. DOCUMENT R-2002-0763
(AMENDS R-98-194-D)**

ASSIGNMENT OF AN AGREEMENT BETWEEN THE COUNTY AND O'BRIEN KREITZBERG, INC., TO URS CORPORATION FOR PROGRAM MANAGEMENT SERVICES ON THE CONVENTION CENTER PROJECT. APPROVED 5-21-2002

3.H.5. DOCUMENT R-2002-0764

INTERLOCAL AGREEMENT WITH THE TOWN OF JUNO BEACH ALLOWING FOR INTEROPERABLE COMMUNICATIONS THROUGH THE COUNTYWIDE COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

REGULAR

3.H.6.

- a. **DOCUMENT R-2002-0765
(AMENDS R-99-312-D)**

AMENDMENT 1 TO COMMUNICATION TOWER AGREEMENT WITH AT&T WIRELESS SERVICES OF FLORIDA, INC., TO INSTALL NEW ANTENNAS AND TRANSMISSIONS LINES IN ORDER TO ACCOMMODATE NEW THIRD GENERATION GLOBAL SYSTEM MOBIL (GSM) TECHNOLOGY. APPROVED 5-21-2002

- b. **DOCUMENT R-2002-0766
(AMENDS R-99-311-D)**

AMENDMENT 7 TO TOWER SITE LEASE AND JOINT USE AGREEMENT WITH THE CITY OF BOYNTON BEACH AND AT&T WIRELESS SERVICES OF FLORIDA, INC., TO INSTALL NEW ANTENNAS AND TRANSMISSIONS LINES IN ORDER TO ACCOMMODATE NEW THIRD GENERATION GLOBAL SYSTEM MOBIL (GSM) TECHNOLOGY. APPROVED 5-21-2002

- c. **DOCUMENT R-2002-0767
(AMEND R-96-972-D)**

AMENDMENT 1 TO COMMUNICATION TOWER JOINT USE AGREEMENT WITH AT&T WIRELESS SERVICES OF FLORIDA, INC., ALLOWING AT&T TO MAKE ADDITIONS AND IMPROVEMENTS TO THEIR ANTENNAS AND EQUIPMENT AT THE THREE TOWER SITES CO-LOCATED WITH THE COUNTY'S TOWERS IN BOYNTON BEACH, AT FOREST HILL BOULEVARD AND THE FLORIDA TURNPIKE, AND AT 20 MILE BEND. APPROVED 5-21-2002

3.H.7.

DOCUMENT R-2002-0768

AGREEMENT FOR PURCHASE AND SALE WITH AT&T CORPORATION OF A 5.3 ACRE PARCEL LOCATED SOUTH OF OKEECHOBEE BOULEVARD AND IS BORDERED ON THE WEST SIDE OF THE FLORIDA TURNPIKE, FOR \$97,500 TO BE USED FOR AN EXPANSION OF THE WELLFIELD SERVING THE COUNTY'S WATER TREATMENT PLANT 8. APPROVED 5-21-2002

3.H.8.

- a. **DOCUMENT R-2002-0769**

AGREEMENT FOR PURCHASE AND SALE OF FOUR LOTS COMPRISING A 0.37 ACRE OF PROPERTY LOCATED BETWEEN PEAK AND HIGHVIEW ROADS IN THE SAN CASTLE SUBDIVISION, FROM MARTHA M. NORFUS FOR \$30,000 AND MEMORANDUM OF AGREEMENT TO BE RECORDED IN THE PUBLIC RECORDS TO PROVIDE PUBLIC NOTICE OF THE EXISTENCE OF THIS AGREEMENT. APPROVED 5-21-2002

- b. **BUDGET TRANSFER 2002-1253**

BUDGET TRANSFER OF \$20,000 IN THE HOUSING AND COMMUNITY DEVELOPMENT FUND TO PURCHASE PROPERTY FROM MRS. NORFUS FOR DEVELOPMENT OF AN ADDITIONAL COMMUNITY POCKET PARK FOR THE SAN CASTLE NEIGHBORHOOD. APPROVED 5-21-2002

CONSENT AGENDA - CONTINUED

REGULAR

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MAY 21, 2002

3.H.8. - CONTINUED

c. BUDGET AMENDMENT 2002-1254

BUDGET AMENDMENT IN THE CAPITAL IMPROVEMENT FUND TO RECOGNIZE A TRANSFER OF \$20,000 FROM THE HOUSING AND COMMUNITY DEVELOPMENT FUND TO PURCHASE PROPERTY FROM MRS. NORFUS FOR THE DEVELOPMENT OF AN ADDITIONAL COMMUNITY POCKET PARK FOR THE SAN CASTLE NEIGHBORHOOD. APPROVED 5-21-2002

3.H.9. DOCUMENT R-2002-0770

UTILITY EASEMENT IN FAVOR OF THE TOWN OF JUPITER AT NO COST FOR A WATER DISTRIBUTION SYSTEM INSTALLED AS PART OF THE DEVELOPMENT OF COUNTY FIRE-RESCUE STATION 16. APPROVED 5-21-2002

3.H.10. DOCUMENT R-2002-0771

UTILITY EASEMENT AGREEMENT WITH SEACOAST UTILITY AUTHORITY AT NO COST FOR WATER LINE VALVE ASSEMBLIES INSTALLED AS PART OF THE DEVELOPMENT OF THE NORTH COUNTY COURTHOUSE. APPROVED 5-21-2002

3.H.11. DOCUMENT R-2002-0772

UTILITY EASEMENT IN FAVOR OF THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT (ENCON) AT NO COST FOR A SANITARY SEWER COLLECTION SYSTEM INSTALLED AS PART OF THE DEVELOPMENT OF COUNTY FIRE-RESCUE STATION 16. APPROVED 5-21-2002

3.H.12. DOCUMENT R-2002-0773

UTILITY EASEMENT IN FAVOR OF THE TOWN OF JUPITER AT NO COST FOR A WATER DISTRIBUTION SYSTEM INSTALLED AS PART OF THE DEVELOPMENT OF OCEAN CAY PARK. APPROVED 5-21-2002

3.H.13. See page 58.

3.H.14. DOCUMENT R-2002-0774

CONSULTANT SERVICES AUTHORIZATION 1 FOR \$53,580 TO CONTRACT DATED JULY 9, 2001, FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE PROPERTY APPRAISER'S EXPANSION PROJECT WITH HANSON ENGINEERS, INC., FOR INTERIOR RENOVATION OF EXISTING 28,000 SQUARE FEET OF OFFICE SPACE IN THE GOVERNMENTAL CENTER. APPROVED 5-21-2002

3.1. HOUSING AND COMMUNITY DEVELOPMENT

3.1.1. DOCUMENT R-2002-0775

TRI-PARTY AGREEMENT WITH HOUSING SERVICES OF PALM BEACH COUNTY, INC., AND THE CITY OF RIVIERA BEACH FOR UP TO \$30,000 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM JUNE 1, 2002, THROUGH DECEMBER 31, 2002. NO LOCAL MATCH REQUIRED. APPROVED 5-21-2002

3.1.2. DOCUMENT R-2002-0776

PARTIAL SATISFACTION OF MORTGAGE, FOR LORIENE PAGE OF SOUTH BAY FOR A \$12,804 CONDITIONAL GRANT. APPROVED 5-21-2002

3.1.3.

a. DOCUMENT R-2002-0777

SATISFACTION OF MORTGAGE FOR DEBORAH SCHULTS OF LAKE PARK FOR A \$2,327.09 CONDITIONAL LOAN. APPROVED 5-21-2002

b. DOCUMENT R-2002-0778

SATISFACTION OF MORTGAGE FOR DOROTHY STINSON OF WEST PALM BEACH FOR A \$5,144.80 CONDITIONAL LOAN. APPROVED 5-21-2002

c. DOCUMENT R-2002-0779

SATISFACTION OF MORTGAGE FOR FRANK D. LLOYD AND SANDRA D. LLOYD OF JUPITER FOR A \$3,642.65 CONDITIONAL LOAN. APPROVED 5-21-2002

d. DOCUMENT R-2002-0780

SATISFACTION OF MORTGAGE FOR ADONIS SAUVEUR AND MARIE MOROSE OF DELRAY BEACH FOR A \$4,943.22 CONDITIONAL LOAN. APPROVED 5-21-2002

3.1.4.

a. DOCUMENT R-2002-0781

SATISFACTION OF MORTGAGE FOR MARY BARKLEY OF LAKE WORTH FOR A \$12,425 LOAN. APPROVED 5-21-2002

b. DOCUMENT R-2002-0782

SATISFACTION OF MORTGAGE FOR BEATRICE BROWN OF BELLE GLADE FOR A \$10,761 CONDITIONAL GRANT. APPROVED 5-21-2002

3.1.4. - CONTINUED

c. DOCUMENT R-2002-0783

SATISFACTION OF MORTGAGE FOR RUPERT BULLARD AND MARIE BULLARD OF BELLE GLADE FOR A \$5,310 CONDITIONAL GRANT. APPROVED 5-21-2002

d. DOCUMENT R-2002-0784

SATISFACTION OF MORTGAGE FOR ELSIE CUMMINGS OF RIVIERA BEACH FOR A \$15,050 LOAN. APPROVED 5-21-2002

e. DOCUMENT R-2002-0785

SATISFACTION OF MORTGAGE FOR JOHN CZERNOWSKI OF WEST PALM BEACH FOR A \$12,665 CONDITIONAL GRANT. APPROVED 5-21-2002

f. DOCUMENT R-2002-0786

SATISFACTION OF MORTGAGE FOR FOR ADRENE EDWARDS OF WEST PALM BEACH FOR A \$9,000 CONDITIONAL GRANT. APPROVED 5-21-2002

g. DOCUMENT R-2002-0787

SATISFACTION OF MORTGAGE FOR ESSIE MAE JOSEPH OF BELLE GLADE FOR A \$6,483 CONDITIONAL GRANT. APPROVED 5-21-2002

h. DOCUMENT R-2002-0788

SATISFACTION OF MORTGAGE FOR GLORIA SAVAIKIE OF BELLE GLADE FOR A \$13,794 CONDITIONAL GRANT. APPROVED 5-21-2002

i. DOCUMENT R-2002-0789

SATISFACTION OF MORTGAGE FOR MAZIE WHITAKER OF BELLE GLADE FOR A \$13,960 CONDITIONAL GRANT. APPROVED 5-21-2002

3.1.5. RESOLUTION R-2002-0790

RESOLUTION APPROVING THE MID-YEAR BUDGET AMENDMENTS TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY'S (CRA) FISCAL YEAR 2001/2002 BUDGET AS FOLLOWS: (A) BUDGET AMENDMENT INCREASING THE REDEVELOPMENT TRUST (OPERATING) FUND BY \$89,407; (B) BUDGET AMENDMENT INCREASING THE CONSTRUCTION FUND BY \$1,079,740; (C) BUDGET AMENDMENT INCREASING THE SINKING FUND BY \$4,837; AND (D) BUDGET AMENDMENT DECREASING THE RESERVE FUND BY \$4,800. ADOPTED 5-21-2002

(CLERK'S NOTE: The following document was numbered out of order.)

3.I.6. DOCUMENT R-2002-0694

MORTGAGE SUBORDINATION AGREEMENT EXECUTED TWO DECLARATIONS OF RESTRICTIONS IN FAVOR OF PALM BEACH COUNTY LOCATED AT 415 GATOR DRIVE, INC., LANTANA AND THE CENTER FOR INFORMATION AND CRISIS SERVICES, INC., FOR RENOVATION OF THEIR FACILITY. APPROVED 5-21-2002

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

a. RESOLUTION R-2002-0791

RESOLUTION CHANGING THE STREET NAME OF KIMBERLY BOULEVARD (EAST OF LYONS ROAD) TO CENTURY VILLAGE BOULEVARD, LOCATED IN CENTURY VILLAGE WEST. ADOPTED 5-21-2002

b. BUDGET TRANSFER 2002-1177

BUDGET TRANSFER FROM THE TRANSPORTATION IMPROVEMENT FUND RESERVES FOR DISTRICT 5 IMPROVEMENTS TO PAY THE \$1,400 APPLICATION FOR STREET NAME CHANGE FEES. APPROVED 5-21-2002

3.J.2. RESOLUTION R-2002-0792

RESOLUTION EXTENDING THE SUNSET PROVISION TO SEPTEMBER 30, 2007, AND CONTINUING TO PROVIDE FOR OVERSIGHT RESPONSIBILITIES OF THE PALM BEACH INTERNATIONAL AIRPORT APPROACH PATH CONVERSION AREA OVERLAY (PBIA-O) ADVISORY COMMITTEE. ADOPTED 5-21-2002

3.J.3.

a. RESOLUTION R-2002-0793

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST J. F. KINSAUL AND SALLIE KINSAUL OF CANAL POINT. ADOPTED 5-21-2002

b. RESOLUTION R-2002-0794

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST LOIS SHEFFIELD OF NORTH CANAL POINT. ADOPTED 5-21-2002

3.K. WATER UTILITIES

**3.K.1. RESOLUTION R-2002-0795
(AMENDS R-84-424)**

RESOLUTION DELETING THE OFFICE OF SECRETARY OF THE WATER UTILITIES ADVISORY BOARD (WUAB); AMENDING THE NUMBER OF MEETINGS TO BE SCHEDULED IN EACH CALENDAR YEAR; AND DELEGATING THE AUTHORITY TO CANCEL REGULARLY SCHEDULED MEETINGS AND TO CALL SPECIAL MEETINGS TO THE CHAIR OF THE ADVISORY BOARD. ADOPTED 5-21-2002

**3.K.2. RESOLUTION R-2002-0796
(AMENDS R-2000-1533)**

RESOLUTION REDUCING THE INDIVIDUAL ASSESSMENT FOR THE PINE BREEZE COURT WATER MAIN EXTENSION IMPROVEMENT PROJECT, FROM \$3,479.26 PER PARCEL TO \$3,205.39 PER PARCEL. ADOPTED 5-21-2002

**3.K.3. RESOLUTION R-2002-0797
(AMENDS R-2000-2115)**

RESOLUTION REDUCING THE INDIVIDUAL ASSESSMENT FOR THE GARDENETTE AREA WATER MAIN EXTENSION IMPROVEMENT PROJECT, FROM \$53.48 PER FOOT TO \$48.74 PER FOOT. ADOPTED 5-21-2002

**3.K.4. RESOLUTION R-2002-0798
(AMENDS R-96-158-D)**

AMENDMENT 1 TO THE AGREEMENT WITH THE EAST CENTRAL REGIONAL WASTEWATER FACILITIES BOARD (ECRWWFB) FOR THE IMPLEMENTATION AND ENFORCEMENT OF A PRETREATMENT PROGRAM WITHIN THE WATER UTILITIES DEPARTMENT SERVICE AREA TO ALLOW FOR REVISED LOCAL DISCHARGE LIMITS. ADOPTED 5-21-2002

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a.

MANAGEMENT PLAN FOR THE HUNGRYLAND SLOUGH NATURAL AREA. APPROVED 5-21-2002

b.

BUDGET TRANSFER 2002-1223

BUDGET TRANSFER OF \$306,610 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 CONSTRUCTION TRUST FUND FROM RESERVES TO THE HUNGRYLAND SLOUGH PROJECT ACCOUNT. APPROVED 5-21-2002

3.L.2.

FOUR AGREEMENTS FOR PURCHASE AND SALE INVOLVING FOUR PARCELS (4.99 ACRES) OF LAND IN UNIT 11 TO BE PURCHASED USING MITIGATION FUNDS. THE COST FOR THIS PROPERTY IS \$29,940 (LAND COST), PLUS \$1,747 (CLOSING AND MISCELLANEOUS COSTS) FOR A TOTAL OF \$31,687 AS FOLLOWS:

a. DOCUMENT R-2002-0799

AGREEMENT FOR PURCHASE AND SALE WITH ELAINE F. VESSIO FOR \$6,900 FOR PURCHASE OF 1.15 ACRES OF LAND WITHIN THE UNIT 11 ACQUISITION AREA. APPROVED 5-21-2002

b. DOCUMENT R-2002-0800

AGREEMENT FOR PURCHASE AND SALE WITH DEL V. TIEGS FOR \$6,900 FOR PURCHASE OF 1.15 ACRES OF LAND WITHIN THE UNIT 11 ACQUISITION AREA. APPROVED 5-21-2002

c. DOCUMENT R-2002-0801

AGREEMENT FOR PURCHASE AND SALE WITH RANDALL E. TIEGS AND FAY E. TIEGS FOR \$6,900 FOR PURCHASE OF 1.15 ACRES OF LAND WITHIN THE UNIT 11 ACQUISITION AREA. APPROVED 5-21-2002

d. DOCUMENT R-2002-0802

AGREEMENT FOR PURCHASE AND SALE WITH ANGELO J. LUONGO AND MARION LUONGO FOR \$9,240 FOR PURCHASE OF 1.54 ACRES OF LAND WITHIN THE UNIT 11 ACQUISITION AREA. APPROVED 5-21-2002

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2002-0803

AGREEMENT WITH THE PALM BEACH PLAYHOUSE, INC., IN AN AMOUNT OF \$50,000 FROM MAY 21, 2002, THROUGH NOVEMBER 20, 2003, FOR FUNDING OF ARCHITECTURAL DESIGN AND ENGINEERING - PHASE 1 FOR THE JUPITER THEATER. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1181

BUDGET TRANSFER OF \$50,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO PALM BEACH PLAYHOUSE/JUPITER THEATER. APPROVED 5-21-2002

3.M.2.

a. DOCUMENT R-2002-0804

AGREEMENT WITH THE FLORENCE FULLER CHILD DEVELOPMENT CENTERS, INC., IN AN AMOUNT OF \$30,000 FOR FUNDING OF AN AFTER SCHOOL ACTIVITY BUS FROM MAY 21, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1182

BUDGET TRANSFER OF \$30,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO FLORENCE FULLER CENTER/ACTIVITY BUS. APPROVED 5-21-2002

3.M.3.

a. DOCUMENT R-2002-0805

AGREEMENT WITH THE LIONS BASEBALL BOOSTERS CLUB, INC., IN AN AMOUNT OF \$6,500 FROM MAY 21, 2002, THROUGH JUNE 30, 2002, FOR FUNDING OF UNIFORMS AND EQUIPMENT FOR THE OLYMPIC HEIGHTS HIGH SCHOOL BASEBALL TEAMS. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1183

BUDGET TRANSFER OF \$6,500 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO LIONS BASEBALL BOOSTERS/UNIFORMS AND EQUIPMENT. APPROVED 5-21-2002

3.M.4.

a. DOCUMENT R-2002-0806

AGREEMENT WITH THE CITY OF BELLE GLADE IN AN AMOUNT OF \$33,508 FOR FUNDING OF A RECREATION SPECIALIST POSITION FROM MAY 21, 2002, THROUGH APRIL 30, 2003. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1184

BUDGET TRANSFER OF \$33,508 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO BELLE GLADE/RECREATION SPECIALIST. APPROVED 5-21-2002

3.M.5.

a. DOCUMENT R-2002-0807

AGREEMENT WITH FRIENDS OF THE WESTERN COMMUNITIES CENTER FOR THE ARTS, INC. (FWCCA), IN AN AMOUNT OF \$5,000 FOR FUNDING OF THE TREASURE ISLAND PRODUCTION FROM MAY 21, 2002, THROUGH AUGUST 20, 2002. APPROVED 5-21-2002

3.M.5. - CONTINUED

b. BUDGET TRANSFER 2002-1185

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO FWCCA, TREASURE ISLAND PRODUCTION. APPROVED 5-21-2002

3.M.6.

a. DOCUMENT R-2002-0808

AGREEMENT WITH THE CITY OF RIVIERA BEACH IN AN AMOUNT OF \$15,000 FOR FUNDING OF THE WASHINGTON ELEMENTARY SCHOOL SUMMER ACADEMIC PROGRAM FROM APRIL 30, 2001, THROUGH DECEMBER 31, 2001. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1186

BUDGET TRANSFER OF \$15,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO RIVIERA BEACH/SUMMER CAMP. APPROVED 5-21-2002

3.M.7.

a. DOCUMENT R-2002-0809

AGREEMENT WITH INTER-CITY UPBEAT, INC., IN AN AMOUNT OF \$10,000 FROM MAY 21, 2002, THROUGH DECEMBER 31, 2002, FOR FUNDING OF THE HOOP CITY RECREATIONAL PROGRAM. APPROVED 5-21-2002

b. BUDGET TRANSFER 2002-1187

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO THE INTERCITY UPBEAT/HOOP CITY RECREATIONAL PROGRAM. APPROVED 5-21-2002

3.M.8. BUDGET TRANSFER 2002-1188

BUDGET TRANSFER OF \$70,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 (\$20,000), RESERVES FOR DISTRICT 3 (\$15,000), RESERVES FOR DISTRICT 5 (\$20,000), AND RESERVES FOR DISTRICT 6 (\$15,000) TO SUMMER CAMP FISCAL YEAR 2002. APPROVED 5-21-2002

3.M.9. BUDGET TRANSFER 2002-1189

BUDGET TRANSFER OF \$22,888 WITHIN THE PARK IMPROVEMENT FUND FROM FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) RESERVES TO INTRACOASTAL WATERWAY SIGNS. APPROVED 5-21-2002

3.N. LIBRARY -None

3.P. COOPERATIVE EXTENSION SERVICE - None

CONSENT AGENDA - CONTINUED

REGULAR

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MAY 21, 2002

3.Q. **CRIMINAL JUSTICE COMMISSION** - None

3.R. **EMPLOYEE RELATIONS AND PERSONNEL**

3.R.1. DELETED

3.S. **FIRE-RESCUE** - None

3.T. **HEALTH DEPARTMENT** - None

3.U. **INFORMATION SYSTEMS SERVICES**

3.U.1.

a. **DOCUMENT R-2002-0810
(AMENDS R-2001-1524)**

TASK ORDER 1 TO THE CONTRACT WITH WOOLPERT, LLP, FOR AN AMOUNT OF \$200,000, TO PROVIDE PLANIMETRIC MAPPING FOR A PROJECT AREA OF 20 SQUARE MILES TO BE COMPLETED BY SEPTEMBER 30, 2002. APPROVED 5-21-2002

b. **BUDGET AMENDMENT 2002-1265**

BUDGET AMENDMENT OF \$100,000 IN THE CAPITAL OUTLAY FUND TO INCREASE THE INFORMATION SYSTEMS SERVICES GEOGRAPHIC INFORMATION SYSTEM CAPITAL BUDGET ACCOUNT. APPROVED 5-21-2002

3.U.2. **DOCUMENT R-2002-0811**

CONSULTING SERVICE CONTRACT WITH AMERICAN MANAGEMENT SYSTEMS, INC. (AMS), TO EVALUATE THE FEASIBILITY AND COST TO MIGRATE THE COUNTY'S LOCAL GOVERNMENT FINANCIAL SYSTEM (LGFS) FROM THE CURRENT VERSION, AS MODIFIED, TO THE COMPANY'S LATEST MAJOR RELEASE UTILIZING WEB-BASED TECHNOLOGY AND INCLUDING NEW AREAS OF FUNCTIONALITY, WITH CONTRACT COSTS OF \$145,000 AND WITH SERVICES TO BE COMPLETED BY SEPTEMBER 30, 2002. APPROVED 5-21-2002

3.V. **METROPOLITAN PLANNING ORGANIZATION** - None

3.W. **PUBLIC INFORMATION OFFICE** - None

3.X. **PUBLIC SAFETY**

3.X.1.

a.

EXPENDITURE OF \$236,000 FOR THE FIRST PHASE OF THE PURCHASE AND INSTALLATION OF TELEVISION BROADCAST EQUIPMENT AT THE EMERGENCY OPERATIONS CENTER. APPROVED 5-21-2002

3.X.1. - CONTINUED

b. BUDGET TRANSFER 2002-1157

BUDGET TRANSFER OF \$236,000 IN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVE TO THE EMERGENCY OPERATIONS CENTER FOR TELEVISION BROADCAST EQUIPMENT. APPROVED 5-21-2002

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1. BUDGET TRANSFER 2002-1118

BUDGET TRANSFER OF \$101,898 IN THE PALM TRAN OPERATING FUND FROM CONTINGENCY RESERVES TO COVER THE REPAIR COSTS OF A DAMAGED BUS. APPROVED 5-21-2002

3.BB. SHERIFF

3.BB.1. BUDGET TRANSFER 2002-1249

BUDGET TRANSFER OF \$84,580 FROM THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S OFFICE FOR DONATIONS TO ORGANIZATIONS TO BE USED FOR CRIME AND DRUG PREVENTION. APPROVED 5-21-2002

3.BB.2.

RECEIVE AND FILE NOTICE OF INTENT TO UTILIZE \$54,650 OF THE FEDERAL LAW ENFORCEMENT TRUST FUND (LETF) FORFEITURE PROCEEDS UNDER THE FEDERAL PERMISSIBLE USE POLICY TO SUPPORT THE EFFORTS OF CRIME STOPPERS OF PALM BEACH COUNTY, INC., AND PALM BEACH COUNTY EXPLORER POSTS 111 AND 611. APPROVED 5-21-2002

4. PUBLIC HEARINGS - 9:30 A.M.

MOTION to receive and file proofs of publication 418749, 418750, 6244010, 6244056, 6244151, 6244639, 6263699, 6264362, and 6266939. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6 0. Commissioner Masilotti absent.

(CLERK'S NOTE: Commissioner Greene left the meeting.)

4.A.

RESOLUTION R-2002-0812

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR Ocala Road (Ellison Wilson Road East to Osceola Road) Water Distribution System Improvement Project under the Municipal Service Taxing Unit (MSTU) F Street Improvement Program, and providing for the collection of 100 percent of the total project costs of \$123,000. (P.O.P. 6244010) ADOPTED 5-21-2002

PUBLIC COMMENT: None

MOTION to adopt the resolution. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 50. Commissioners Greene and Masilotti absent.

4.B.

1.

RESOLUTION R-2002-0813

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR 43rd Drive South (from the Dead End North to Lake Wood Road) Paving and Drainage Project under the Municipal Service Taxing Unit (MSTU) C Street Improvement Program, and providing for the collection of 50 percent of the MSTU funds expended on this project. (P.O.P. 6244151) ADOPTED 5-21-2002

2.

DOCUMENT R-2002-0814

CONTRACT WITH CHARLES S. WHITESIDE, INC., for \$64,669.70 for the construction of the 43rd Drive South Improvement Project. (P.O.P. 6244151) APPROVED 5-21-2002

PUBLIC COMMENT: None

MOTION to adopt the resolution and approve the contract. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Greene and Masilotti absent.

(CLERK'S NOTE: Commissioner Greene rejoined the meeting.)

4.C.

1.

RESOLUTION R-2002-0815

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR Cinquez Park West Road (Palmetto Street to End) Paving and Drainage Project under the Municipal Service Taxing Unit (MSTU) A Street Improvement Program, and providing for the collection of 50 percent of MSTU funds on this project. (P.O.P. 6244056) ADOPTED 5-21-2002

4.C. - CONTINUED

2. DOCUMENT R-2002-0816

JOINT PROJECT AGREEMENT WITH THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT (ENCON) FOR THE CONSTRUCTION OF SANITARY SEWER LINES FOR CINQUEZ PARK WEST ROAD AND PALMETTO STREET. (P.O.P. 6244056) APPROVED 5-21-2002

3. BUDGET AMENDMENT 2002-1236

BUDGET AMENDMENT OF \$100,500 IN THE CAPITAL OUTLAY FUND TO RECOGNIZE CONSTRUCTION PARTICIPATION BY ENCON, FOR THE CINQUEZ PARK WEST ROAD PROJECT. (P.O.P. 6244056) APPROVED 5-21-2002

4. DOCUMENT R-2002-0817

CONTRACT WITH ASPHALT CONSULTANTS, INC., FOR \$287,850 FOR THE CONSTRUCTION OF THE CINQUEZ PARK WEST ROAD IMPROVEMENT PROJECT. (P.O.P. 6244056) APPROVED 5-21-2002

MOTION to adopt the resolution and approve the agreement, budget amendment, and contract. Motion by Commissioner Marcus, seconded by Commissioner Roberts.

PUBLIC COMMENT:

Tom Boyhan and W. R. Magrogan, Sr., said that they supported the special assessment process for Cinquez Park West Road Street Improvement Program.

UPON A CALL FOR A VOTE, the motion carried 60. Commissioner Masilotti absent.

(CLERK'S NOTE: Commissioner Masilotti joined the meeting.)

4.D. RESOLUTION R-2002-0818

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR INTERIM COURTESY MAINTENANCE PERFORMED UNDER THE MUNICIPAL SERVICES TAXING UNIT (MSTU) IMPROVEMENT PROGRAM ON 102ND PLACE SOUTH (70TH AVENUE SOUTH TO JOG ROAD) AND 70TH AVENUE SOUTH (105TH STREET SOUTH TO BOYNTON BEACH BOULEVARD). (P.O.P. 6244639) ADOPTED WITH DIRECTION 5-21-2002

County Engineer George T. Webb explained to the board that of all the monies spent on the project, only the cost of road maintenance could be recouped. Commissioners Aaronson and Masilotti stressed that the homeowners should know upfront that additional costs for roads would be assessed and that that information should appear on the MSTU petitions. Mr. Webb affirmed that in the future, homeowners would be informed in advance that whether the project goes through or not, they would be responsible for the cost of the interim road maintenance. Commissioner Roberts stated that the county had expended monies on this project in good faith and should be reimbursed.

PUBLIC HEARINGS - CONTINUED
REGULAR

4.D. - CONTINUED

Commissioner McCarty brought up the subject of easements that certain homeowners had given the county for the project. She asserted that these easements should be returned to the property owners as soon as possible. Noting the consensus of the board, Mr. Webb said that he would bring back an agenda item to the board releasing the easements

MOTION to adopt the resolution. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti.

PUBLIC COMMENT:

Dagmar Brahs, Wilbert K. Brown, Lenore Cialone, and Mark Perry spoke in opposition to the assessment. The speakers opposed the assessment because the roadwork was not done in a timely manner, resulting in an unexpected increase in cost, and because of the delay, other roads had been built and the road was no longer desired.

UPON A CALL FOR A VOTE, the motion carried 7-0.

4.E. DOCUMENT R-2002-0819

SPECIAL SECONDARY SERVICE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) TO SECURITY SERVICES OF AMERICA L.L.C., ELITE PROTECTION SERVICES, TO PROVIDE ADVANCED LIFE SUPPORT SERVICE (ALS) FIRST RESPONSE, NON-TRANSPORT SERVICES TO DELAIRE COUNTRY CLUB. (P.O.P. 6264362) APPROVED: 5-21-2002

PUBLIC COMMENT: None

MOTION to approve the certificate. Motion by Commissioner McCarty, seconded by Commissioner Aaronson, and carried 7-0.

**4.F. RESOLUTION R-2002-0820
(AMENDS R-2000-1212)**

RESOLUTION AMENDING THE RANCHES ROAD, SADDLE ROAD, AND WESTERN WAY WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$19.23 PER FOOT TO \$18.63 PER FOOT AND THE ASSESSABLE FRONTAGE FROM 18,002 LINEAL FEET TO 17,887 LINEAL FEET. (P.O.P 418749) ADOPTED 5-21-2002

PUBLIC COMMENT: None

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

4.G. 1. RESOLUTION R-2002-0821

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE FIRST ROAD WATER MAIN EXTENSION PROJECT WHICH WILL SERVE 60 RESIDENTIAL PROPERTIES CURRENTLY ON PRIVATE WELLS. (P.O.P. 418750) ADOPTED WITH DIRECTION 5-21-2002

PUBLIC HEARINGS - CONTINUED
REGULAR

4.G. - CONTINUED

Commissioner Newell asked that staff include notification on petitions for the special assessment process alerting homeowners in advance that they would be assessed additional costs for water main extension projects. Assistant County Administrator Jean Creamer responded that the Water Utilities Department had revised their processes and that they would incorporate that information into the notices.

**2. DOCUMENT R-2002-0822
(AMENDS R-2000-1513)**

WORK AUTHORIZATION FOR FOSTER MARINE CONTRACTORS, INC., UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT IN THE AMOUNT OF \$172,768.82 FOR THE FIRST ROAD WATER MAIN EXTENSION PROJECT. (P.O.P. 418750) APPROVED 5-21-2002

PUBLIC COMMENT: None

MOTION to adopt the resolution and approve the work authorization. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

**4.H. ORDINANCE 2002-016
(REPEALS ORDINANCE 83-10)**

ORDINANCE REPEALING THE FIXED MONTHLY AUTOMOBILE ALLOWANCE ORDINANCE. (P.O.P. 6263699) ADOPTED 5-21-2002

PUBLIC COMMENT: None

MOTION to adopt the ordinance. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

**4.I. ORDINANCE 2002-017
(AMENDS ORDINANCE 92-38)**

ORDINANCE AMENDING THE LOCAL CONSTRUCTION REGULATION BOARD ORDINANCE; PROVIDING FOR DESIGNATION OF THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS AS THE LOCAL CONSTRUCTION REGULATION BOARD. (P.O.P. 6263699) ADOPTED 5-21-2002

PUBLIC COMMENT: None

MOTION to adopt the ordinance. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

4.J.

ORDINANCE 2002-018

ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT FOR PHC BELLE GLADE, INC., AN EXPANSION OF AN EXISTING BUSINESS; PROVIDING FOR A FINDING THAT REQUIREMENTS HAVE BEEN MET; PROVIDING FOR THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR; AND PROVIDING FOR THE AMOUNT OF REVENUE LOST BY VIRTUE OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS CURRENTLY IN EFFECT. (P.O.P. 6266939) ADOPTED WITH DIRECTION 5-21-2002

(CLERK'S NOTE: Commissioner Marcus left the meeting.)

Commissioner Newell asked County Administrator Weisman, to spell out in the backup of future items what other taxes were being collected for the communities. Mr. Weisman responded that all taxes are collected with the exception of the countywide tax line item.

PUBLIC COMMENT: None

MOTION to adopt the ordinance. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Marcus absent.

(CLERK'S NOTE: Commissioner Marcus rejoined the meeting.)

4.K.

ORDINANCE 2002-019

ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT FOR REW, INC., DBA KCG, INC., A NEW BUSINESS; PROVIDING FOR A FINDING THAT REQUIREMENTS HAVE BEEN MET; PROVIDING FOR THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR; AND PROVIDING FOR THE AMOUNT OF REVENUE LOST BY VIRTUE OF THE ECONOMIC DEVELOPMENT ADVALOREM TAX EXEMPTIONS CURRENTLY IN EFFECT. (P.O.P. 6266939) ADOPTED 5-21-2002

PUBLIC COMMENT: None

MOTION to adopt the ordinance. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 7-0.

4.L.

ORDINANCE 2002-020

ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT FOR CHENEY BROTHERS, INC., AN EXPANSION OF AN EXISTING BUSINESS; PROVIDING FOR A FINDING THAT REQUIREMENTS HAVE BEEN MET; PROVIDING FOR THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR; AND PROVIDING FOR THE AMOUNT OF REVENUE LOST BY VIRTUE OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS CURRENTLY IN EFFECT. (P.O.P. 6266939) ADOPTED 5-21-2002

PUBLIC COMMENT: None

MOTION to adopt the ordinance. Motion by Commissioner McCarty, seconded by Commissioner Greene, and carried 7-0.

4.M.

ORDINANCE 2002-021

ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT FOR WALGREEN CO., A NEW BUSINESS; PROVIDING FOR A FINDING THAT REQUIREMENTS HAVE BEEN MET; PROVIDING FOR THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR; PROVIDING FOR THE AMOUNT OF REVENUE LOST BY VIRTUE OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS CURRENTLY IN EFFECT. (P.O.P. 6266939) ADOPTED WITH DIRECTION 5-21-2002

MOTION to adopt the ordinance. Motion by Commissioner McCarty and seconded by Commissioner Greene.

Commissioner Aaronson queried why a large amount of money was awarded in the abatement for a company that shows a profit. Commissioner McCarty responded that the Business Development Board recommended the abatement for economic improvement and to increase job growth in the county. Commissioner Masilotti agreed with Commissioner Aaronson that the amount of abatement was too high. Commissioner Marcus asked if the time frame allowed for a postponement. Economic Development Specialist Bob Flanagan assured the board of a 90-day allowance

SUBSTITUTE MOTION to postpone until next Tuesday at 9:30 a.m. Motion by Commissioner Marcus and seconded by Commissioner Aaronson.

Commissioner Newell requested that in the future staff show the costs of impact and occupational license fees in the backup. In addition, he requested that a workshop be set up in which the Business Development Board could explain their criteria for granting tax exemptions to businesses.

SUBSTITUTE MOTION WITHDRAWN.

4.M. - CONTINUED

Commissioners Aaronson, Greene, and Masilotti opposed the tax abatement for the following reasons:

- The cost was too high;
- More information was needed; and
- The board needed to know the criteria used by the Business Development Board.

PUBLIC COMMENT: None

UPON A CALL FOR A VOTE the motion carried 43. Commissioners Aaronson, Greene, and Masilotti opposed.

4.N.

**ORDINANCE 2002-022
(RESCINDS ORDINANCE 79-3)**

ORDINANCE AMENDING SECTIONS 2-181 THROUGH 2-187 OF THE COUNTY CODE, AND REPLACING ORDINANCE 79-3 AS AMENDED; PROVIDING FOR DECLARATION OF NEED; PROVIDING FOR CREATION OF HOUSING FINANCE AUTHORITY; PROVIDING FOR MEMBERSHIP; PROVIDING FOR CONDUCT OF MEETINGS; AND PROVIDING FOR REMOVAL OF MEMBERS. (P.O.P. 6266939) ADOPTED AS AMENDED 5-21-2002

MOTION to adopt the ordinance. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

Commissioner Aaronson objected to Housing Finance Authority (HFA) members having to make financial disclosure, stating that the positions were voluntary, without remuneration, and required hours.

Commissioner Newell asserted that the financial disclosure provision was critical and that he would not support the ordinance without it.

Commissioner Masilotti mentioned two areas of concern: selection of HFA members by district; and selection by the HFA of its own attorney.

Commissioner McCarty declared that the board was responsible for safeguarding the public and that full financial disclosure by board members was necessary.

SUBSTITUTE MOTION to adopt the ordinance including the financial disclosure provision, the selection by the HFA of its own attorney, and the appointment of board members by district. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

PUBLIC COMMENT:

John Weir spoke in favor of the ordinance as amended.

Commissioner Roberts expressed concern about whether affordable housing would be made available in the areas where the greatest needs had been identified.

Assistant County Attorney Tammy Fields read the following changes to the ordinance into the record:

PUBLIC HEARINGS - CONTINUED

4.N. - CONTINUED

- Section 4. Deletion of the two paragraphs that were identified as alternative language referencing "at large-appointments." (Requested by Commissioner Newell)
- Section 4. Revision of "representative of non-profit organization" to read "representative of an organization." (Requested by Commissioner Masilotti)
- Section 9, page 6. Revision of "as outlined in County ordinances and policies and procedures" to read "as outlined in County ordinances and policies." (Requested by Commissioner Masilotti)
- Section 11, page 6. Addition of "...whether persons are eligible persons in the program or projects are eligible projects and rules establishing criteria for scoring applications and authorizing bond issues..." (Requested by Commissioner Marcus)
- Section 11, page 6. Revision of "where the greatest need has been identified" to read "where the need has been identified by current studies." (Requested by Commissioner Newell)

Commissioner Aaronson clarified that he was not opposed to the adoption of the ordinance, only to the financial disclosure requirement.

Commissioner Roberts said she was concerned the county would not have affordable housing.

UPON CALL FOR A VOTE, the motion carried 5-2. Commissioners Aaronson and Roberts opposed.

Commissioner Newell suggested making the appointments to the HFA.

MOTION to appoint Clark Bennett to the HFA. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

MOTION to appoint Jimmy Weatherspoon to the HFA. Motion by Commissioner Greene, seconded by Commissioner Masilotti, and carried 7-0.

MOTION to appoint Clarence Anthony to the HFA. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

MOTION to appoint Mark Raymond to the HFA. Motion by Commissioner Masilotti on behalf of Commissioner Newell, seconded by Commissioner McCarty, and carried 7-0.

(CLERK'S NOTE: Commissioner Roberts left the meeting.)

Ms. Fields advised that the ordinance required a labor representative.

MOTION to amend the ordinance to remove the labor representative requirement. Motion by Commissioner McCarty.

PUBLIC HEARINGS - CONTINUED

4.N. - CONTINUED

Ms. Fields suggested that section 4, page 2, be modified from "shall, at a minimum, represent the following components of the" to "should represent the following components of the."

MOTION restated to amend the ordinance to include the revision read by Assistant County Attorney Fields. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 5-1. Commissioner Aaronson opposed. Commissioner Roberts absent.

(CLERK'S NOTE: Commissioner Greene left the meeting.)

County Attorney Dytrych advised that in order to amend the ordinance, a motion to reconsider was necessary.

RECONSIDER

MOTION to reconsider the motion adopting the ordinance. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 5-0. Commissioners Greene and Roberts absent.

(CLERK'S NOTE: Commissioner Greene rejoined the meeting.)

MOTION to adopt the ordinance as amended previously by Assistant County Attorney Fields and to include the additional revision just read by Ms. Fields. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 5-1. Commissioner Aaronson opposed. Commissioner Roberts absent.

MOTION to appoint Roger Savage to the HFA. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.

(CLERK'S NOTE: Commissioner Roberts rejoined the meeting.)

**4.P. ORDINANCE 2002-023
(AMENDS ORDINANCE 90-12)**

ORDINANCE AMENDING THE NUISANCE ABATEMENT ORDINANCE; PROVIDING FOR A NUISANCE ABATEMENT BOARD, ORGANIZATION, AND OPERATING PROCEDURES. (P.O.P. 6266939) ADOPTED 5-21-2002

MOTION to adopt the ordinance. Motion by Commissioner Masilotti and seconded by Commissioner Greene.

PUBLIC COMMENT:

Michael Gauger, Joe Hightower, Sandy McFadden, Joseph Pitts, Warren Reasoner, and Ivan Ward all spoke in favor of the ordinance.

UPON A CALL FOR A VOTE, the motion carried 7-0.

5.A. COUNTY ATTORNEY

**5.A.1. RESOLUTION 2002-0823
(AMENDS R-2002-0480)**

RESOLUTION DELETING REFERENCES TO FINANCING OF FACILITIES IN MIAMI-DADE COUNTY FROM THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$10,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS (THE CHILDREN'S HOME SOCIETY OF FLORIDA PROJECT), SERIES 2002. ADOPTED 5-21-2002

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.

5.A.2. RESOLUTION 2002-0824

RESOLUTION APPROVING THE ISSUANCE OF \$19,270,000 HOUSING FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2002A (INDIAN TRACE APARTMENTS PROJECT), AND \$4,500,000 HOUSING FINANCE AUTHORITY TAXABLE MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2002B (INDIAN TRACE APARTMENTS PROJECT), WITHIN THE MEANING OF ORDINANCE 79-3 AS AMENDED. ADOPTED 5-21-2002

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.

5.A.3. RESOLUTION R-2002-0825

RESOLUTION APPROVING THE ISSUANCE OF \$10,550,000 HOUSING FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2002A (PINNACLE AT ABBEY PARK APARTMENTS PROJECT), AND \$1,000,000 HOUSING FINANCE AUTHORITY TAXABLE MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2002B (PINNACLE AT ABBEY PARK APARTMENTS PROJECT), WITHIN THE MEANING OF ORDINANCE 79-3 AS AMENDED. ADOPTED 5-21-2002

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.

5.A.4. RESOLUTION 2002-0826

RESOLUTION APPROVING THE ISSUANCE OF \$7,780,000 HOUSING FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2002A (WESTLAKE II APARTMENTS PROJECT), AND \$600,000 HOUSING FINANCE AUTHORITY TAXABLE MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2002B (WESTLAKE II APARTMENTS PROJECT), WITHIN THE MEANING OF ORDINANCE 79-3 AS AMENDED. ADOPTED 5-21-2002

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.

5.A.5. RESOLUTION 2002-0827

RESOLUTION SUPPORTING AN AMENDMENT TO THE STATE CONSTITUTION TO REPEAL THE PROVISION THAT REQUIRES THE DEVELOPMENT AND OPERATION OF A STATEWIDE HIGH SPEED RAIL SYSTEM. ADOPTED 5-21-2002

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

5.A.6.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JUNE 18, 2002, AT 9:30 A.M., AN ORDINANCE REPEALING ORDINANCE 2000-038, ENTITLED LOCKING DEVICES REQUIRED FOR FIREARMS. APPROVED 5 21-2002

Commissioner Roberts said that while she knew it was futile, she intended to vote against the motion because trigger locks were needed to save lives. The Florida Supreme Court should take another look at this issue, she added.

Commissioner Aaronson said that he would like to see the law stay on the books without enforcement until the law could be challenged at the state level.

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on June 18, 2002, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 43. Commissioners Aaronson, Greene, and Roberts opposed.

5.A.7. DOCUMENT R-2002-0827.1

SETTLEMENT AGREEMENT WITH ABSOLUTE, INC., AND WEST PENINSULAR TITLE COMPANY IN THE AMOUNT OF \$530,205, IN THE PROPERTY DISPUTE CASE OVER TITLE TO STRIPS OF RIGHT-OF-WAY ROAD DEDICATED TO THE PUBLIC BY PALM BEACH FARMS COMPANY. APPROVED 5-21-2002

MOTION to approve the settlement agreement. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

5.B. ENGINEERING AND PUBLIC WORKS

5.B.1. DOCUMENT R-2002-0828

AGREEMENT IN THE AMOUNT OF \$0,182.17 WITH REYNOLDS, SMITH & HILLS, INC., TO PROVIDE ENGINEERING SERVICES REQUIRED FOR PHASE I ON THE INTERSTATE 95 AND CENTRAL BOULEVARD INTERCHANGE FEASIBILITY STUDY PROJECT. APPROVED 5-21-2002

MOTION to approve the agreement. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

6. BOARD APPOINTMENTS

6.A. PUBLIC SAFETY

6.A.1.

APPOINTMENT OF CORRINE DANIELSON, MARSHALL GAGE, BARBARA MCCANN, DAVE MAY, AND EITHER JOHN L. FRERKING OR RICHARD M. YELLIN, AND REAPPOINTMENT OF CAROL HETZEL AND VALERIE ROLLE TO THE VICTIM ADVOCACY ADVISORY COUNCIL FROM MAY 21, 2002 TO MAY 20, 2004. APPROVED WITH APPOINTMENT OF RABBI YELLIN 5-21-2002

MOTION to approve the appointments as listed, including the appointment of Rabbi Yellin, and the reappointments as listed. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

6.A.2.

APPOINTMENT OF BROOKE D. LIDDLE TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL FROM MAY 22, 2002, THROUGH APRIL 1, 2003, TO REPLACE JENNIE PETITGOUT. APPROVED 5-21-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

6.B. AIRPORTS

6.B.1.

APPOINTMENT OF SAMUEL C. MCLENDON TO THE CITIZENS COMMITTEE ON AIRPORT NOISE (CCAN) TO REPLACE JACK MCDONALD, AND TO COMPLETE THE REMAINDER OF THE TERM EXPIRING SEPTEMBER 30, 2003. APPROVED 5-21-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

6.C. ADMINISTRATION

6.C.1.

APPOINTMENT OF KENNETH BEER TO THE HEALTH FACILITIES AUTHORITY FROM APRIL 30, 2002, THROUGH APRIL 29, 2006. APPROVED 5-21-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

6.C.2.

APPOINTMENT OF LAURA CORRY TO THE SMALL/MINORITY/WOMEN BUSINESS ASSISTANCE ADVISORY COMMITTEE FROM APRIL 22, 2002, THROUGH APRIL 21, 2004. APPROVED 5-21-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

6.D. PLANNING, ZONING AND BUILDING

6.D.1.

APPOINTMENT OF MIKE CALANDRA, RALPH DOWLING, HARRY FIX, DAN GOLENIA, RICHARD PIERRO, MARK REELITZ, AND CHARLES STODDARD AND BRENDA WARREN TO THE PALM BEACH INTERNATIONAL AIRPORT OVERLAY (PBIA-O) ADVISORY COMMITTEE. APPROVED AS AMENDED 5-21-2002

MOTION to approve the appointments as listed. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

Staff requested that the term of the appointments be added to the motion.

AMENDED MOTION to add the term of the appointments from May 21, 2002, to May 20, 2004. The maker and seconder agreed. Upon call for a vote, the motion carried 7-0.

6.D.2.

a.

REAPPOINTMENT OF HELEN VOGT GREENE AND JO-ANNE PECK TO THE HISTORIC RESOURCES REVIEW BOARD (HRRB) FOR A THREE-YEAR TERM. APPROVED 5-21-2002

b.

APPOINTMENT OF FRIEDERIKE MITTNER TO COMPLETE THE TERM VACATED BY HOWARD OSTROUT, JR., AND THE APPOINTMENT OF WENDY L. SHAY FOR A THREE-YEAR TERM TO THE HRRB. APPROVED 5-21-2002

MOTION to approve the appointments as listed. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

ITEM PULLED FROM CONSENT AGENDA

3.H.13.

DOCUMENT R-2002-0829

LEASE AGREEMENT FOR RESTAURANT SPACE IN THE GOVERNMENTAL CENTER PARKING GARAGE FOR \$18,012 PER YEAR FOR FIVE YEARS WITH LJL FOOD MANAGEMENT, INC., DBA CHER'S CAFÉ. APPROVED 5-21-2002

Commissioner Greene expressed her disapproval with the lease agreement.

MOTION to approve the lease agreement. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6-1. Commissioner Greene opposed.

6.E. COMMISSION DISTRICT APPOINTMENTS

6.E.1.

REAPPOINTMENT OF STAN WEST TO THE WATER UTILITIES ADVISORY BOARD. APPROVED 5-21-2002

MOTION to approve the reappointment. Motion by Commissioner Greene, seconded by Commissioner Masilotti, and carried 70.

6.E.2.

APPOINTMENT OF ROBERT DAWSON TO THE BUILDING CODE ADVISORY BOARD. APPROVED 5-21-2002

MOTION to approve the appointment. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 70.

6.E.3.

REAPPOINTMENT OF MICHAEL WEINER TO THE LAND USE ADVISORY BOARD. APPROVED 5-21-2002

MOTION to approve the reappointment. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 70.

6.E.4.

APPOINTMENT OF RAE FRANKS TO COMPLETE THE TERM OF DECEASED MEMBER NORMAN AARON ON THE FAIR HOUSING AND EQUAL EMPLOYMENT BOARD. APPROVED 5-21-2002

MOTION to approve the appointment. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 70.

7. STAFF COMMENTS

7.A. ADMINISTRATION - None

7.B. COUNTY ATTORNEY - None

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS - None

8.B. COMMISSIONER CAROL A. ROBERTS - None

8.C. COMMISSIONER WARREN H. NEWELL - None

8.D. COMMISSIONER MARY MCCARTY

8.D.1.

CITRUS CANKER PROBLEM. DISCUSSED WITH DIRECTION 5-21-2002

Commissioner McCarty brought up the issue of the removal of trees in the small neighborhoods as a result of citrus canker disease. The trees are not infected yet, she said, and are being removed as a preventive measure. The reimbursement offered to the property owners did not cover the cost of replacement of lost trees. Commissioner McCarty suggested contacting the citrus industry to treat the trees instead of removing them. Another alternative was using litigation to stop the tree eradication; timing was critical, however. Commissioner Masilotti expressed his concern that the citrus industry would be lost. Commissioner Newell suggested putting the issue on an agenda as soon as possible. The board informally agreed to discuss it further at the May 23, 2002, zoning meeting.

No backup provided.

8.D.2.

INVITATION TO TEMPLE SINAI. DISCUSSED 5-21-2002

Commissioner McCarty reported to the board that they were all invited to Temple Sinai in Boca Raton on the evening of May 24, 2002, to hear the Consul General of Israel speak on terrorism.

No backup provided.

8.D.3.

BRISCOE PROJECT. DISCUSSED WITH DIRECTION 5-21-2002

Commissioner McCarty commented that when the Palm Beach County Housing Authority defaulted, it left the bondholders "holding the bag" on the Briscoe project, and she questioned whether the county had a moral obligation to stand behind the bonds. She asked that the board consent to having staff look into the matter. There were no objections.

No backup provided.

8.E. COMMISSIONER BURT AARONSON

8.E.1.

LIVING WAGE ORDINANCE. DISCUSSED WITH DIRECTION 5-21-2002

Commissioner Aaronson requested that staff be directed to schedule a workshop for the living wage ordinance. The board informally agreed.

No backup provided.

8.E.2.

LETTER TO SUPERVISOR OF ELECTIONS. DISCUSSED WITH DIRECTION 5-21-2002

Commissioner Aaronson said that he had written a letter to the Supervisor of Elections Theresa LePore requesting a mock election to test the quality and accuracy of the new voting machines. He had not received a response from her and asked that the board write a follow-up letter to her. Commissioner Newell requested County Administrator Weisman and Assistant County Administrator Brad Merriman meet with Ms. LePore to discuss a trial election and then to report back to the board. The board informally agreed.

No backup provided.

8.F. COMMISSIONER TONY MASILOTTI

REQUEST FOR HOMES ON JULY AGENDA. DISCUSSED WITH DIRECTION 5-21-2002

Commissioner Masilotti asked for the board's consent that a landowner's request to build ninety homes on a constrained roadway at a lower level of service (CRALLS) section of Okeechobee Boulevard west of the Florida Turnpike be put on the July agenda.

No backup provided.

8.G. COMMISSIONER ADDIE L. GREENE - None

9. ADJOURNMENT

The chair declared the meeting adjourned at 12:34 p.m.

ATTESTED:

APPROVED:

Clerk

Chair